**PROXY AND BALLOT FOR ELECTION OF DIRECTORS TO ELLICOTTVILLE SKI CLUB**

**PROXY FORM:**

This is to certify that I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

am a General Member in good standing of the Ellicottville Ski Club Inc. and that I am fully qualified to vote at the Annual Meeting scheduled for October 19, 2024 and any adjournment thereof.

**Check Option One or Option Two as applicable:**

[ ] **Option One:** I am unable to personally attend the Annual Meeting scheduled for

October 19, 2024 and hereby assign my Proxy to Club Secretary with full power of substitution, to vote, in his or her complete discretion, on my behalf, on the matter presented for a vote at the subject meeting or any adjournment thereof.

[ ] **Option Two:** I am unable to personally attend the Annual Meeting scheduled for

October 19, 2024, and hereby assign my Proxy to Club Secretary with full power of substitution, to vote as I have indicated below in the Ballot Section:

**BALLOT SECTION:**

**Select three candidates to serve as Director of Ellicottville Ski Club:**

[ ] Ryan Calalesina for a first 3-year term (1/1/2025 to 12/31/27)

[ ] Tom Gormley for a first 3-year term (1/1/2025 to 12/31/27)

[ ] Greg Fierle for a second 3-year term (1/1/2025 to 12/31/27)

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**General Member’s Name (please print)**

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**General Member’s Name (please sign)**