

PROXY VOTE OF MEMBER OF THE MASON CREST PTO

I, the undersigned, a member of the Mason Crest PTO, do hereby appoint \_\_\_\_\_, as my proxyholder at the special membership meeting of the Mason Crest PTO to be held on June 20, 2014 in Annandale, Virginia, unless sooner revoked. The proxyholder named above has the authority to vote and act for me to the same extent that I would if I was personally present, except that my proxyholder's authority is limited as indicated below.

***Limited Powers (For your vote to be counted on the following issue, you must indicate your preference in the blank provided below).***

I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matter: Voting on the Revised Bylaws. With respect to this matter, the proxy shall vote as follows:

\_\_\_\_\_ YES, I approve the bylaws, as amended;

\_\_\_\_\_ NO, I do not approve the bylaws, as amended.

DATE: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE of MEMBER/VOTER

*This proxy is revocable by the member and is valid only for the meeting for which it is given and any lawful adjournment.*