

**MOON BROOK COUNTRY CLUB  
JAMESTOWN, NY**

**TO CLASS A AND A-S MEMBERS OF MOON BROOK COUNTRY CLUB, INC.**

**You are hereby notified that a Special Meeting of the members of Moon Brook Country Club, Inc. entitled to vote at Annual and Special Meetings, in accordance with the By-laws of the Club, will be held at the Clubhouse in the Town of Ellicott, Chautauqua County, New York, on Tuesday, the 21st of September, 2010 at 5:30 P.M.**

**At this meeting, three (3) Directors will be elected to serve for a three-year term beginning January 1, 2011 and ending December 31, 2013. The Nominating Committee, appointed by the Board of Directors, has nominated the following as candidates for this three-year term:**

- 1. John Felton**
- 2. J. Bradford Morris**
- 3. Terrence P. Stronz**

**PROXY**

**The undersigned, being entitled to vote at the Special Meeting of Moon Brook Country Club, Inc. to be held on Tuesday, September 21, 2010, does hereby appoint Daniel K. Hocking, Secretary and Peter Scheira, President or \_\_\_\_\_ as my proxy to vote at such meeting in favor of the following candidates nominated by the Nominating Committee for Directors of the Club, as indicated in the Notice of the Special Meeting, unless otherwise instructed by the member signing this proxy.**

**Three (3) year Directors:   John Felton  
  J. Bradford Morris  
  Terrence P. Stronz**

**Dated: \_\_\_\_\_, 2010**

\_\_\_\_\_  
**(Signature)**