

PROXY VOTING FORM

(USA Fencing, Tennessee Division Bylaws, Article VII, Section 3)

2017 ANNUAL MEETING OF TENNESSEE DIVISION OF USA FENCING

MEETING DATE: Saturday, July 22, 2017

The undersigned Tennessee Division member, who was 18 years of age on or before February 1, 2017, and whose current membership is in good standing with the national United States Fencing Association ("USA Fencing") and its Tennessee Division, hereby appoints:

_____, who to my knowledge also is a current member of the Division and USA Fencing, and is eligible to vote, with full power of substitution, to act as my proxy and vote on my behalf on all matters that may come before the Annual Meeting of the Tennessee Division of USA Fencing ("Annual Meeting"), to be held in Nashville, Tennessee on Saturday July 22, 2017. The person named above is entitled to vote on my behalf at the Tennessee Division Annual Meeting and at any and all adjournments thereof, UNLESS I personally attend the Annual Meeting or any adjournment, OR I grant my voting proxy to another Division member who is eligible to vote and is in good standing, and that written proxy is signed by me and is dated later than the date written below next to my signature.

Sign: _____

Dated: _____

- Please print your name: _____
- Please provide your USA Fencing Membership Number: _____
- Please provide your email address or phone number in case the Division Secretary must contact you to verify your proxy:

 • **NOTICE:** In accordance with the Tennessee Division Bylaws, to be valid, this completed and signed written proxy form must be received by the Division Secretary, Ron Wilson, at least 72 hours in advance of the Annual Meeting at 2:00 p.m. Central Time (Nashville), c/o TN Division Secretary, Music City Fencing Club, 2543R Lebanon Pike, Nashville, Tennessee, 37214; or by email: wilsonmcd@comcast.net. The proxy form contained in the email, or its attachment, must be printable to be valid.

Thank you, Ron Wilson