

Return by September 12, 2016 to:

The American Driving Society, Inc.

PO Box 278

Cross Plains, WI 53528

Phone: (608) 237-7382 • Fax: (608) 237-6468 • e-mail: info@americandrivingsociety.org

LIMITED PROXY

I am a member of The American Driving Society, Inc. (“ADS”). I hereby appoint

_____, as my proxy to vote on my behalf at any meeting of the

(must be filled in) (please print)

membership at which I am not physically in attendance, provided that proxy may be used to establish a quorum for the upcoming Annual Membership Meeting to be held in Southern Pines, NC on September 24, 2016, including any adjournment and continuation of said meeting, and that this proxy shall be used for no other purpose.

Member Name _____ **Member Number** _____

Member Signature _____ **Date** _____

This Proxy is solicited by the Board of Directors with the following explanation:

In accordance with the law of the state of New York, the state in which the The American Driving Society, Inc. is incorporated, our annual membership meeting must have at least 100 voting members present, in person or by proxy, in order to be considered a legal meeting. In the event that we do not have a quorum at a meeting, no legally binding actions can be taken.

Your prompt return of a signed proxy to the ADS office, at the address above, will allow the ADS to conduct legal business at the Annual Members Meeting, September 24, 2016. Please note that if you wish to send this proxy to the ADS office, it must be RECEIVED in the ADS Office by September 12, 2016. Proxies carried in person to the meeting must be submitted to the Secretary. If you have any questions please feel free to direct them to the ADS office at (608) 237-7382 or e-mail them to info@americandrivingsociety.org

While we all prefer seeing as many members as possible attend in person, sometimes that’s not always possible. Many members have expressed a wish to be able to participate despite the limitations of time and distance.