



Participate in Your Society

The American Driving Society, needs your participation at our Annual Members Meeting, August 8, 2009, at Morven Park, Leesburg VA. While we prefer seeing our members in person we know that's not always possible, therefore we have provided you with a Limited Proxy form. This form will insure that your voice is heard at the meeting. By completing this form and mailing or faxing it back to the ADS office, your vote will be cast by your appointee or if you do not appoint someone your vote will be cast by the Society's President, Jim Keathley.

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

Return by Friday, July 24, 2009 to:

American Driving Society
PO Box 278
Cross Plains, WI 53528

or

Fax: 608-237-6468 or 608-798-0994

AMERICAN DRIVING SOCIETY LIMITED PROXY

I am a member of the American Driving Society, Inc. (the "ADS"). I hereby appoint _____, or in the event that I have not inserted a name in the preceding blank, then on August 8, 2009, Jim Keathley, President of the ADS, as my proxy to vote on my behalf at the meeting of the membership on _____, which I am not able to attend. With respect to any ADS matter on which I have not previously instructed my proxy, I wish to have my vote cast as an abstention.

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

In accordance with the law of the state of New York, the state in which the American Driving Society 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.

Your prompt return of a signed proxy will allow the ADS to conduct legal business at the Annual Members Meeting, August 8, 2009.

Member Name: _____

Member Signature: _____ Date: _____