

VOTING PROCEDURES FOR THE 2016 ANNUAL MEETING

RMGCSA voting members (Class A, A retired, SM and C) may vote for the election of officers and directors and on any proposed Amendments to the Bylaws or Articles of Incorporation in one of two manners:

1. Person

If you wish to cast your vote individually, you must check in at the Annual Meeting. No individual vote will be allowed during the election unless that person has checked in prior to the Annual Meeting.

2. Proxy

If you are not able to attend the annual meeting and wish to vote you must assign your vote to another individual by use of an Official Proxy Form (see below). The individual must be a voting member of the RMGCSA and NOT running for or hold a current Board/Officer position.

OFFICIAL PROXY FORM

1. Only Class A, retired A, SM and C members in good standing may vote in RMGCSA elections. Either in person or by proxy.
2. Proxy voting must follow these rules:
 - A. If you wish to vote by proxy, you must use this official form (a proxy form may be a copy or facsimile of the official proxy form, **but must have an original ink signature in order to be official**). The proxy form must be dated and signed to be valid.
 - B. The proxy holder must present the completed proxy form during Annual Meeting check-in. The proxy may be exercised only by the person or persons named.

Remember: If you cannot attend the annual meeting, it is your obligation and privilege to vote by proxy.

PROXY VOTE

I hereby appoint _____
my proxy to represent me at the 2016 Annual Meeting and to act in my stead, authorizing this person fully to do all things that I could or might not do if personally present. I also authorize this person to do every act whatsoever necessary to proper to be done in or upon all matters that may lawfully come before said Annual Meeting. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Date: _____ Name: _____
(please print name legibly)

Membership Class: _____ Signature: _____



For more information, please contact Gary Leeper at 303-255-9611 or info@rmgcsa.org.