

Baltimore Woods Annual Meeting January 24, 2012

Official Proxy Form



Baltimore Woods
Nature Center
Nature in your hands

The Annual Meeting of Baltimore Woods Nature Center Inc. will be held on Tuesday January 24, 2012 at 7:00pm following a potluck dinner at 6:00pm. Business to be conducted is the election of Directors, election of Officers, and election of Members of the Board Development Committee.

All members are encouraged to attend and submit this Official Ballot Form in person. If you are not able to attend, please complete this form, including the Proxy Designation and return it either by mail to Baltimore Woods, POB 133, Marcellus, NY 13108 or fax at (315) 673-3671. Your Official Ballot Form must be received by 7pm on 1/24/12 for your vote to be included in the count. *Thank you.*

Board Candidates *Vote by placing a check before the name.*

_____ Tim Dudley	_____ Stephen Landon	_____ Lucy Pola
_____ Gary Germain	_____ Phil Mazza	_____ Nikki Shrimpton
_____ John Lacey	_____ Jacqueline Orzell	_____ Write in candidate name: _____

Officers: *Place a check before the name or write in a candidate in the space provided.*

Proposed Slate of Officers	Write in Candidate
President: _____ Phil Mazza*	_____
Vice President: _____ Nikki Shrimpton*	_____
Secretary: _____ Terry Horst	_____
Treasurer: _____ David Brown	_____

**pending election to the Board*

Board Development Committee *Vote by placing a check before the name.*

_____ Lisa D. Miller, chair	_____ Jan Heinrich <i>non-board member</i>
_____ John Lacey*	_____ Glen Lewis <i>non-board member</i>
_____ Camille Tisdell	<i>*pending election to the Board</i>

PROXY DESIGNATION:

I _____ hereby appoint _____
(your name) (member attending with your proxy)
to serve as my proxy and be authorized to vote on my behalf for the Annual Meeting of Baltimore Woods Nature Center, Inc. to be held January 24, 2012 in the event I am not present thereat.

Signature: _____ Date: _____

Print Name: _____

Address: _____

Class A 13108 board members willing to be proxies:

David Brown _____

Guy Swenson _____