



SHIELDS ONE DESIGN CLASS

Absentee ballot and Proxy for Shields Class Annual Meeting 2013

Absentee ballot: (please check one box)

- FOR**
- AGAINST**

Slate of officers for Shields Class Association:

President - Com Crocker, Larchmont
Treasurer - Jay Dayton, Oxford
Secretary - Wendy Goodwin, Marion
Measurer - Kristian Martincic, Chicago
Vice President - Richard Robbins, Marion
Vice President - Betsy Yale, Newport
Vice President- Stephen Potter, Edgartown
Vice President - Chris Wick, Mason's Island
Vice President - Rick Hendee, Indian Harbor
Vice President - Roland Schulz, Larchmont

Proxy:

BE IT KNOWN, that I, _____, the undersigned a 2013 member in good standing of the Shields Class Association and owner of registered yacht number _____ hereby constitute and appoint _____ as my representative and appoint that person as my proxy at the meeting of the Shields Class Association, to be held on September 25, 2013 or any adjournment thereof, for the transaction of any business which may come before the meeting, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

Signed: _____ Date: _____

Write name clearly _____

Please send to the Shields Class Secretary to arrive on or before **Monday September 23, 2013**

Wendy J. Goodwin, Shields Class Secretary
621 Delano Rd. Marion, MA 02571
Fax#508-295-3551 e-mail wendy@capecodshipbuilding.com