

**Pleasant Valley Country Club, Inc.**

**P.O. Box 307**

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Dear PVCC Member,

This letter serves as your notification of our General Membership Meeting. This meeting of the members of Pleasant Valley Country Club is scheduled for September 15, 2010 at 7:00 p.m. at the Pleasant Valley Clubhouse.

Below is a ballot for this year's election. Please take the time to vote and return this ballot to the office prior to September 15, 2010 meeting at the address above.

The Board of Trustees and I thank you in advance for your interest, attention and vote on this election. We look forward to seeing you at the September 15, 2010 meeting.

Sincerely,

Ruth Walker  
Secretary, PVCC Board of Trustee

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Board of Trustee Election Ballot

KNOW ALL PERSONS BY THESE PRESENT:

That the undersigned hereby constitutes and appoints the Secretary of the Board of Trustees, Ruth Walker, the attorney in fact of the undersigned, for, in the name of, and in the place of the undersigned to vote and act with respect to this member in good standing, pursuant to Article 3.8 of the Pleasant Valley Country Club By-Laws, at a meeting of the Membership, to be held September 15, 2010, and at any and all adjournments thereto, with all the powers that undersigned would possess if personally present, and especially, but without limiting general authorization and power hereby given to vote for the following:

\* Treasurer 2 Year Term

- Henry Matak \_\_\_\_\_

\* Trustee 2 Year Term Vote for two (2)

- Brian Logue \_\_\_\_\_
- John Bicskei \_\_\_\_\_
- Alison Kittredge Mulholland \_\_\_\_\_

\* Social Alternate Trustee 2-Year Term

- Dawn Moynihan \_\_\_\_\_

Member's Name \_\_\_\_\_

Member's Signature \_\_\_\_\_

Date \_\_\_\_\_