



To All Members of Upstate Forever:

The following items will be voted on by the members at the Annual Meeting of the organization on November 12, 2017 at 2:00 p.m. at Acadia Riverhouse in Piedmont, SC. If you are unable to attend the meeting, please complete and mail the following proxy to the organization as soon as possible.

Item 1: The Nominating Committee of Upstate Forever nominates the following persons to serve three-year terms on the Board:

- Charles Mickel, Greenville County
- Hank McCullough, Greenville County

Item 2: In the spring of 2017, the Board of Directors considered and discussed proposed changes to the organizational bylaws. The spirit of the discussion and proposed changes is to enhance the bylaws to reflect current and best practices in the industry, to provide a balance of guidance and adaptability to changing needs, to clarify Board and administrative roles to fit current practices, and to streamline processes and further ensure sound governance at all times. The proposed bylaws and summary documents are attached to the email invitation. After reading through, please cast your vote on the adoption of the changes.

PROXY

I hereby appoint _____ (or if no proxy is named, Mark Taylor, Board chair) as my proxy to vote:

On Item 1: In favor of () or against () the nominations for the Upstate Forever Board of Directors.

On Item 2: In favor of () or against () the proposed changes to the organizational bylaws.

Signature

Print Name

Please scan and email to Ginger Goldsmith at ggoldsmith@upstateforever.org or mail to Upstate Forever at 507 Pettigru St., Greenville, S.C. 29601