

Proxy Ballot for 2008 MCBC Board Elections Due by Noon on April 9

Votes from the MCBC membership will be counted at the Annual Membership Meeting, being held Wednesday, April 9, at 6:30 PM in the Tamalpais Room at the San Rafael Corporate Center, at 750 Lindero Street in San Rafael. Fifteen percent of the membership must vote in person or by proxy for the election to be valid. **If you will not be attending the Board meeting in person, then please complete and return this Proxy Ballot today.**

Your name is required on the ballot so that we may ensure that at least 15% of the membership has voted.

I _____ (print name of member completing this proxy), a voting member of the MCBC, a California nonprofit corporation, revoke any previous proxies and appoint _____ [if left blank, Secretary will vote as specified below] as my proxy to attend the meeting of that corporation's members on April 9, 2008, and any adjournment of that meeting, and to vote or otherwise represent my membership as to the following in the manner I have specified below:

Vote for Directors

I understand that **five seats are currently open** on the MCBC Board of Directors, and that nine members have submitted statements for their candidacy (listed in this document). **Please vote for only five (5) candidates (no more) or your ballot will be disqualified.**

I vote for the following five candidates.

- Maureen Gaffney (incumbent)
- Vince O'Brien (incumbent)
- Alexander Price (incumbent)
- Tom Woolley (incumbent)
- James Bogin
- Celia Graterol
- Matt Adams
- Chris Lang
- Gerry Coles
- _____ write in candidate(s)

See back of this page for instructions on how to submit this ballot.

How to Submit this Proxy Ballot

Proxy forms must be received by noon on April 9th

Please Mail or Fax this proxy ballot to:

Mail:

*MCBC Election
P.O. Box 1115
Fairfax, CA 94978*

Fax:

Fax: (415) 456-9344

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Vote online at: www.marinbike.org

OR

**Submit your proxy ballot in person at our
April 9 Annual Membership meeting**

If you have questions, please call us at (415) 456-3469 x 7#.
All voting members must be current members for at least 30 days prior to the election
(per state law and the MCBC bylaws).

Thank you!