

DIRECTED PROXY

WATERFORD ASSOCIATION INCORPORATED

I, _____, the undersigned Association Member (the "Association Member"), of _____, _____, Connecticut 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Inc.

The undersigned designate(s) and appoint(s) _____, ("Proxy") whose address is _____, _____, _____, _____, as my Proxy to act on my behalf at the **Annual Meeting on August 21st, 2021**, at the Goshen Fire Department.

This directed proxy is irrevocable except by actual notice by the undersigned to the recording secretary of the association that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the meeting for which it is given.

The undersigned hereby directs said proxy to vote for the following officers:

- 1. **President:** _____Charlie Benzyk
- 2. **Vice President** _____Jon King
- 3. **Recording Secretary** _____Jennifer Godin
- 4. **Financial Secretary** _____Dave Cavasino _____Anne Darling
- 5. **Treasurer** _____Daniel Tarbell

Date of Signing: _____

ASSOCIATION MEMBER:

Sign Here: _____

Print Name: _____

Note: This proxy form must be received prior to commencement of the membership meeting to be valid. The completed form may be delivered to the Recording Secretary of the Waterford Association or emailed to Jennifer Godin.