

Proxy

I, on behalf of the undersigned Member of the North Mason Chamber of Commerce, do hereby appoint _____ [name] as the Member's true and lawful agent, with power of substitution, for the Member and in the Member's name to vote at the meeting of the members of the North Mason Chamber of Commerce to be held on September 23, 2009, at the Theler Community Center, Belfair, WA, or at any adjournment of the meeting, with all the powers the Member would possess if personally present, and I hereby revoke all previous proxies granted by the Member.

Dated: _____

[printed name of Member]

I hereby represent that I have the authority to execute this Proxy on behalf of the Member.

By:

[authorized Member signature]

[witness signature]