



# The Richland Swim Club

P.O. Box 116, Gibsonia, PA 15044  
Phone: 724-443-5221  
[www.therichlandswimclub.org](http://www.therichlandswimclub.org)

## Richland Swim Club, Inc. 2019 Limited Proxy

**Date:** \_\_\_\_\_

**Voting Member:**

**Print:** \_\_\_\_\_ **Signature:** \_\_\_\_\_

PLEASE CHECK OR MARK THE APPROPRIATE BOX.

1. The above signed, as an Active or single vested member of the Richland Swim Club, Inc., do hereby appoint, either James Kelly, Richland Swim Club Board of Director’s President or the alternate proxy holder listed below. (The alternate proxy holder must be in attendance at the Annual Meeting in order for your vote to be cast).

James Kelly, President of the Richland Swim Club Board of Directors, or any member in attendance he so designates in his absence; OR

\_\_\_\_\_  
(Name of Alternate Proxy Holder)

As my true and lawful attorney-in-fact and proxy holder, to vote in my place and stead on my behalf, and in accordance with my wishes as indicated herein, as though I myself were present and voting, with power of substitution, and to vote or not vote as he/she sees fit and in the best interest of the Richland Swim Club, Inc., on any other business rightfully brought before the membership, raised from the floor and not on the Agenda, at the Annual Meeting of the Richland Swim Club, Inc., to be held at 7:00 p.m., Eastern time, on October 24, 2019 at the Northern Tier Library (see website for meeting room location), Dickey Road, Gibsonia, Pennsylvania 15044 or at any other adjournment thereof, but in no event longer than 2 months after the date of the execution of this Limited Proxy, hereby revoking all previous proxies.

2. Election of three (3) members to the Board of Directors each to serve a three-year term. The member could be a member that would be nominated from the floor or a prior board member that is currently serving and term is ending.

Below are 7 Members currently running for the new 3 year term.

- John Schwend
- Dave Allen
- Mike Ribar
- Richard Filiaggi
- Hilary Chernosky
- Ken Weinman
- Bonnie Hoolahan