



New Canaan Mounted Troop, Inc.
22 Carter Street
New Canaan, CT 06840

May 11, 2017

NOTICE

In the event that you do not expect to be present in person or otherwise represented at the Annual Meeting of the members of New Canaan Mounted Troop, Inc., in the Town of New Canaan at 22 Carter Street on Wednesday, **June 14, 2017 at 7:00 p.m.**, will you please sign and return to us the Proxy which appears at the end of this notice, to the end that there may be a full representation at this meeting. All members who are not in attendance at the meeting, and whose proxies have not been delivered to the undersigned or to the office of NCMT by Sunday, June 11, 2017, at 3:00 p.m. indicating otherwise, will be deemed to have voted as the Board of Directors recommends.

NEW CANAAN MOUNTED TROOP, INC.

Joan M. Burnett
Secretary
Board of Directors

PROXY

KNOW ALL MEN BY THESE PRESENT that the undersigned member(s) of New Canaan Mounted Troop, Inc. do hereby appoint Joan M. Burnett my (our) true and lawful attorney, with power of substitution, for me (us) and in my (our) name to vote as my (our) proxy at the Annual Meeting of the members of New Canaan Mounted Troop, Inc., to be held at 22 Carter Street, New Canaan, Connecticut, on the day of June 14, 2017 at 7:00 p.m., with all powers which I (we) would possess if personally present.

Dated this _____ day of _____, 2017

Signed:

Member

Please print name

Issues to be Voted:

<u>Issue</u>	<u>Approve</u> (Board Recommends)	<u>Disapprove</u>
Proposed Slate of Directors:		

For informational purposes, the Budget for Fiscal Year July 1, 2017-June 30, 2018 will be presented to the membership at the Annual Meeting.

Proxy must be emailed to jburnett1922@yahoo.com or delivered to the office of New Canaan Mounted Troop, Inc., 22 Carter Street, New Canaan, Connecticut, 06840, no later than Sunday, June 11, 2017 at 3:00 p.m. Any completed Proxy received after the deadline will not be considered.