

PROXY

KNOW ALL PERSONS BY THESE PRESENTS that the **UNDERSIGNED** hereby constitutes and appoints Jerry Irving and Caroline Walter, or each or either of them, with full power of substitution, as the proxies of the undersigned, to appear and vote in the name, place and stead, in the same manner, to the same extent, and with the same effect that the undersigned might if personally present at the Annual Meeting of the Members of Friends of Knox Farm State Park, Inc. to be held at The Mansion at Knox Farm State Park and via Zoom on the 19th day of May, 2022 (the "Meeting"), and at any and all continuations, postponements, or adjournments thereof, and instructs said proxies to vote as follows:

1. In the following manner with respect to the election of six Directors, each for the term of years set forth in the Meeting Notice dated April 23, 2022 (the "Meeting Notice") (select either (a) or (b) below):

(a) For the slate as presented in the Meeting Notice (check here); or

(b) In the following manner with respect to the candidates presented in the Meeting Notice:

Donald Aubrecht (three-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>
Susan Brzostowski (three-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>
Tyler Bauer (three-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>
Robin Shanahan (three-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>
Melissa Stevener (three-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>
Sonia D. Tito (two-year term)	For <input type="checkbox"/> Against <input type="checkbox"/>

The undersigned understands that: (1) In the event neither (a) nor (b) above is selected, this Proxy will be voted in favor of the slate presented in the Meeting Notice; and (2) In the event (b) above is selected, this Proxy will be voted for the election of each candidate named above for whom no instruction is given.

2. In the discretion of said proxies upon any other business that may properly come before the Meeting or any adjournments thereof.

The undersigned hereby revokes any other proxy for the Meeting previously given by the undersigned.

THIS PROXY MAY BE REVOKED BY THE UNDERSIGNED AT ANY TIME PRIOR TO THE EXERCISE BY THE PROXIES, OR EITHER OF THEM, OF THE AUTHORITY HEREIN GRANTED.

The undersigned hereby acknowledges receipt of the Meeting Notice.

Date: _____

_____ Member's Signature

_____ Print Member's Name

REGISTRATION FORM

I WILL ATTEND The Membership Meeting: In person via Zoom

My email address is: _____