

Proxy for Annual Meeting

Club by-laws, amended at the Annual Meeting in 1995, now allow the use of proxies in the election of Directors and Officers. Please complete sections 1, 2, and 3.

1. Proxy or cast your vote. Complete section (A) or section (B).

A. Identify an attending member or the Secretary to vote for you.

I, _____, the undersigned, hereby designate (Print your full name.) _____ to cast all ballots in my/our stead (Attending member's name or "Secretary") at the January 22, 2018 Annual Meeting of Berkshire Hills C. C., Inc., or any adjournment thereof.
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B. Complete the proxy as an absentee ballot and identify your election selections.

I, _____, hereby cast my votes for the following:	
<u>Secretary (vote for one):</u>	<u>Directors (vote for six):</u>
Regina Simmons*	Keith Brown* Glenn Dickerson Jon Hornbeck Frank LaRagoine* Steve Manship Steve Murdock* Bob Ross
	* incumbent up for re-election
<u>Treasurer (vote for one):</u>	
Ralph Dastoli*	
at the January 22, 2018 Annual Meeting of Berkshire Hills C. C., Inc., or any adjournment thereof.	

2. Member(s) must sign to confirm her/his/their selections.

Signature

Date

3. Mail the completed proxy which must be received at least three (3) days prior to the Annual Meeting to the following: **Secretary, Berkshire Hills C. C., Inc., P.O. Box 1678, Pittsfield, MA 01202**