

PROXY VOTING FORM

UNLIMITED PROXY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned member of the University of Michigan Flyers, Inc., does hereby appoint _____ of _____ to be his true and lawful attorney-in-fact and agent to vote as proxy at the meeting of the members of the University of Michigan Flyers, Inc. to be held on _____ or any adjournment of such meeting and to act as fully as the undersigned could do if personally present at such meeting. By this proxy the undersigned does hereby revoke any proxy previously given.

Signature: _____

Date: _____

Printed Name: _____

LIMITED PROXY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned member of the University of Michigan Flyers, Inc., does hereby appoint _____ of _____ to be his true and lawful attorney-in-fact and agent to vote as proxy as directed below at the meeting of the members of the University of Michigan Flyers, Inc. to be held on _____. To vote in the elections as follows;

For President	_____
For Vice President	_____
For Secretary	_____
For Director	_____

and to abstain from voting in other elections and issues to come before the membership. By this proxy the undersigned does hereby revoke any proxy previously given.

Signature: _____

Date: _____

Printed Name: _____