

LAKESIDE OUTING CLUB, INC

PROXY

For the Annual Meeting of the Shareholders

This will authorize \_\_\_\_\_ to vote in my place and stead at the annual meeting or any special meeting of the Lakeside Outing Club, Inc. (Page Lake, Lakeside, Pa.) in the same manner as I could do if I were personally present.

This proxy will terminate eleven (11) months after the date thereof unless this provision is stricken out and initialed by me.

Dated \_\_\_\_\_, 20\_\_.

Shareholder ( Signature ) \_\_\_\_\_

Please Print Name \_\_\_\_\_

Certificate Number(s) ( e.g. O-999) \_\_\_\_\_

PLEASE SIGN, DATE AND DELIVER BEFORE THE ANNUAL MEETING

Mailing address:

Lakeside Outing Club Inc.

P.O, Box 807

New Milford, PA 1883