



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

April 29, 2016

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 8, 2016 at 7:00 pm, 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 the office of NCMT by June 6, 2016, indicating otherwise, will be deemed to have voted as the Board of Directors recommends.

NEW CANAAN MOUNTED TROOP, INC.

Kelly Foley Sapio
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 Kelly Foley Sapio 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 8, 2016 at 7:00pm, with all powers which I (we) would possess if personally present.

Dated this ____ day of _____, 2016

Signed:

Member

Please print name

Issues to be Voted:

<u>Issue</u>	<u>Approve</u> (Board Recommends)	<u>Disapprove</u>
(1) Proposed Slate of Directors:		
(2) Proposed Changes to By-Laws:		

For informational purposes the Budget for Fiscal Year July 1, 2016-June 30, 2017 will be presented to the membership.

Proxy must be emailed to ksapio@aol.com or delivered to the office of New Canaan Mounted Troop, Inc., 22 Carter Street, New Canaan, Connecticut, 06840, by June 6, 2016.