

Shields Class Sailing Association

PROXY

I, _____ owner of Shields registered yacht number _____ and representing _____ (percentage) ownership share do hereby grant all proxy voting rights to _____, as my representative at the member's meeting of the **Shields Class Sailing Association** in Oyster Bay, NY on September 21, 2011 to vote on the officer slate as proposed by the Nominating Committee and recommend changes to the Class Rules as outlined below.

<p>President Michael Schwartz Chicago, IL</p> <p>Treasurer Fred Werblow Larchmont, NY</p> <p>Secretary Wendy Goodwin Marion, MA</p> <p>Measurer Richard Robbins Marion, MA</p> <p>Vice President Andy Segal Newport, RI</p> <p>Vice President Roland Schulz Larchmont, NY</p> <p>Vice President Stephen Potter Edgartown, MA</p> <p>Vice President Jay Dayton Oxford, MD</p> <p>Vice President Chris Wick Mystic, CT</p> <p>Vice President Rich Hendee Indian Harbor, CT</p>	<input type="checkbox"/> For <input type="checkbox"/> Against
<p>Loose Footed Mainsail:</p> <p>Instruct the Technical Committee to write and approve rule(s) to change the <i>Shields Class Sailing Association Class Rules</i> to allow a loose footed mainsail to coexist with the footed mainsail in such a way that the current mainsail may be used footed or loose-footed (leaving the foot bolt-rope out of the boom groove) and to allow new mainsails to be built and used with or without a foot bolt-rope. Changes would also allow cutouts in the boom groove for easy insertion of the mainsail clew slug and the use of a clew boom strap.</p>	<input type="checkbox"/> For <input type="checkbox"/> Against
<p>Furthermore I grant or deny (as indicated) to my representative rights to vote according to his/her discretion on others matters that may come before the meeting.</p>	<input type="checkbox"/> Grant <input type="checkbox"/> Deny

Signed _____ Date _____

Deliver this completed Proxy to any member attending the member's meeting in Oyster Bay, NY on September 21, 2011 or send to Michael Schwartz, Shields National President, 4216 W. Belmont Avenue, Chicago IL 60641.