

## Proxy

The undersigned hereby appoints each of Some Body, Somebody Else and Someother Guy as his or her attorney-in-fact and proxy, to vote on behalf of the undersigned at the meeting of the members of the Seattle Tennis Club to be held on October 16, 2003 and at any adjournment thereof, as set forth below.

Each of the above attorneys-in-fact is instructed to vote as follows:

1. Resolved, That the active members of the Seattle Tennis Club: (i) approve the remodeling and reconstruction of the Club's existing gym and nearby areas in general conformity with the plans presented at the meeting of the Club members on October 16, 2003 and (ii) authorize the Board of Trustees to enter into construction and other contracts and make capital expenditures in an amount not to exceed \$1,081,000 in connection with such remodeling and reconstruction.

- FOR
- AGAINST
- ABSTAIN

2. In favor of approval of the minutes of prior meetings of the members of the Club.

3. At the discretion of the attorneys-in-fact, but only as to matters incident to the conduct of the meeting and only if that discretion is exercised in a manner consistent with the specific directions set forth above.

4. Against any other resolution or matter that may come up for a vote at the meeting.

The undersigned hereby revokes all previously signed proxies with respect to the same meeting.

Dated: \_\_\_\_\_, 2003

Name: \_\_\_\_\_

Club Number: \_\_\_\_\_

Signature: \_\_\_\_\_

**This proxy will not be effective unless (i) your name is legibly printed or typed above, (ii) your correct club number is legibly printed or typed above and (iii) your signature appears above. This proxy will not be effective if you strike through or alter any of the wording above.**