

ORLEANS COUNTRY CLUB, INC.

OFFICIAL PROXY VOTE

ANNUAL MEETING

TUESDAY, APRIL 25, 2017 6:30 PM

INSTRUCTIONS TO VOTERS: To vote for a person whose name is printed on the ballot, mark a cross (X) in the square at the right of that person's name. To vote for a person whose name is not printed on the ballot, write the person's name on the blank line in the appropriate block.

- 1) Place voted proxy in "proxy envelope" (not included) and seal it.**
- 2) Sign your name on the outside of the "proxy envelope" for voter eligibility verification.**
- 3) Return the "proxy envelope" to Orleans Country Club, P.O. Box 8, Orleans, VT 05860 OR place in the ballot box in the Pro Shop.**

The undersigned hereby nominates, constitutes and appoints, **IRENE FARRAR**, Secretary of Orleans Country Club, as his or her lawful agent and proxy with full power of substitution in each, to vote for the undersigned at the Annual Meeting of the Orleans Country Club, Inc., to be held on **Tuesday, APRIL 25, 2017**, at the Orleans Country Club, and at any adjournments, with discretionary authority with respect to the election of Directors and all other matters as may properly come before the meeting. Unless otherwise indicated, this proxy will be voted FOR the nominees listed below:

FOR DIRECTOR, for 3 years

Vote for not more than FOUR

(* Incumbents are identified by an asterisk.)

- Travis Dudley *
- Joe Torter *
- Carol Boucher *
- Steve Ferreira ... (Bio is included on page 2)
- Write-In
- Write-In

FOR DIRECTOR, for 2 years.

Vote for not more than ONE

- Jon Snyder ... (Bio is included on page 2)
- Write-In

FOR DIRECTOR, for 1 year.

Vote for not more than ONE

- Write-In

If additional ballots are needed for your household, please make a copy.

Steve Ferreira

Education: Dartmouth, MA H.S. (1962) / U-Mass Dartmouth (1967) Business Administration (B.S.) / U.V.M. (1983) Education (Masters)
Held Vermont Licenses in Real Estate Sales / Life Insurance

Career: Essex High School 1967 – 2008: Teacher of Economics & Finance / Business Dept. Chair (29 Years) / Head Baseball Coach (43 Years) / Assistant Football Coach (40 Years) / Chittenden County Teacher's Credit Union Loans Officer (31 Years) / High School & College Basketball Official (30 Years) / Inductee to the Vermont Principal's Association Hall of Fame (2013)

In Retirement: * Meals on Wheels / * Community Foot Care / * Financial Literacy Instructor (Howard Center @ U.V.M.) (Various Vermont Corporations: Employees) / Athletic Clinic Speaker / Offer Retirement Courses through the Mt. Mansfield Night School Program

Why The Board: My basic philosophy of life is; whoever provides or does for you and yours is owed respect and return of efforts. The towns of: Dartmouth MA / Underhill & Westmore, Vermont, Essex High School, Vermont's Senior Baseball League & Orleans Country Club are all examples of organizations that, for various reasons, have provided for me &/or my family. In terms of O.C.C., I've spent my last 11 summers renting on Willoughby Lake and being a member for 7 of those 11. I've made lots of great friends and enjoyed the game of Golf. My sole reason for running for the Board is to give back, nothing more. I bring some skills with me as: Personal & Business Financial planning, background in competitive sports, planning & organizing pathways to achieve success and working with high school aged young adults.

Jon Snyder

Jon Snyder was born and raised in the Philadelphia area and has been living in the Northeast Kingdom of Vermont since 2004. He holds a Bachelor's degree in Economics from Bucknell University, and has been teaching mathematics since 2005. He presently teaches at The Thaddeus Stevens School in Lyndonville. Jon Snyder has been married since 2002 and a father since December of 2005 (a daughter named Chloe). He enjoys the outdoors, hiking, camping, snowboarding, and all other sports. He played Division I basketball in college and participated in the NCAA basketball tournament in 1989. He would like to become a director because he values the quality golf experience and the community Orleans Country Club offers to the Northeast Kingdom.