

**OFFICIAL PROXY VOTE**  
**ANNUAL MEETING**  
**TUESDAY, APRIL 24, 2018 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**, Clerk/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 24, 2018**, 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.**

- Jamie Barron \*.....
- Bob Granfors \*.....
- Bruce Moffat . . . (Statement of interest for serving on the BOD, see Pg. 2) . . . . .
- Gary Miller . . . . (Statement of interest for serving on the BOD, see Pg. 2) . . . . .
- Mark Faust . . . . (Statement of interest for serving on the BOD, see Pg. 2) . . . . .
- ..... Write-In
- ..... Write-In

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

*(revised 4/4/18)*

## **Bruce Moffat**

My name is Bruce Moffat, and I am interested in being considered for a position on the OCC Board. For five months of the year my wife, Pam, and I reside at our lake house on Willoughby. The remainder of the year we live in New London, New Hampshire (only 2 hrs away).

My qualifications are my 40 years of Corporate business experience, not my golf game. I do love the game, and now that I have recently retired, have the opportunity to drastically improve my game. Over the past 30 years I have had the good fortune to pal with good mentors and long standing patrons of OCC : Darryl Davis, Jeff White and Chris Doherty.

My reason for wanting to join the Board is to help make sure that OCC sustains, continuing to be the important asset that it is for the surrounding communities. It is truly a treasure, but will require energy to keep it cash positive in this changing market.

As for my education, I have multiple degrees: BS Mechanical Engineering, U of Vermont 1976, MS Engineering, Standford University 1977, MS Management, Rennselaer Polytech 1982. My work experience has been 40 years in the Electric Power and Energy business, ranging from R&D to Project Management, to Investment Banking, to President of an Energy Joint Venture. I ultimately retired last year from GE as an Executive in their Power Services division heading up that group's Business Intelligence and Strategy in North America.

I would make every effort to attend the meetings, especially in the Spring, Summer, and Fall. I will not be able to attend the April 24th Annual Meeting as I will be in Florida that week to bring my mother-in-law back to VT.

## **Gary Miller**

I would like to include my name on the ballet for the BOD for OCC.

A little about me, I was born and raised in the Barton area. I graduated Lake Region in 1988. While I was attending Lake Region, I started playing golf. Father Skip was our golf coach while I was there. I'm the father of four children ages 27, 22, 20 and 14. I'm currently a foster parent of two children ages 11 and 5.

I have worked for Price Chopper for 23 years this May. I worked my way up from full time night crew up to store manager. I served on the Glover school board for 3 years. I also have coached many youth sports programs.

I feel I would be a good member of the OCC board because I'm outgoing, level headed, open minded individual that can use my management skills to help OCC continue to move forward. I love being a member at OCC and the family we have there. I embrace the honor it would be to help guide our club in the future.

## **Mark Faust**

My name is Mark Faust. I would like to run for the board of directors, I have been a member of the Orleans Country Club for 40 years and understand how the club works. I also am a director for the Orleans Cemetery Association. I understand working with other people to make things go smoothly. Thanks for your time and I will see everyone at the annual meeting.