

**URBANNA HARBOUR YACHT CLUB - DOCK REPLACEMENT PROJECT**  
**BALLOT (PROXY BALLOT IF BY MAIL)**

Urbanna Harbour Yacht Club  
P O Box 404  
Urbanna, VA 23175

We suggest that you carefully read the enclosed materials that have been diligently prepared by the Dock Committee and your Board Members.

INSTRUCTIONS FOR USE: Each slip owned by you allows you one vote. Print your name and slip number(s) in the space provided below. Sign the ballot in the space provided below. **In order to count, your ballot must be received by mail by the end of the business day on Friday, December 11, 2009 at the above address - NO EXCEPTIONS. If hand delivered, it must be received at the Urbanna Harbour Yacht Club Clubhouse on Molly's Way, Saluda, Virginia on or before 10:00 a.m. Saturday, December 12, 2009. NO EXCEPTIONS.** If you vote by proxy (in the mail) you must designate someone attending the meeting to vote your proxy. This can be any adult over 21 years of age designated by you, but we suggest you designate Hazel Laughton, your Board Treasurer to vote your proxy.

Your ballot must be sealed in an envelope which is marked UHYC Dock Replacement Ballot. If hand delivered you may hand it in this way, if delivered by mail you must insert the ballot envelope in another sealed envelope and mail it to:

Urbanna Harbour Yacht Club  
P O Box 404  
Urbanna VA 23175

The vote will carry if the motion receives an affirmative vote from 50% of the slip owners plus one - provided we have a quorum. Proxy (mail in) votes are added to the voting slips in attendance to determine a quorum.

If the total vote is affirmative to replace the deteriorated docks with new floating docks, members will be assessed \$15,700 (fifteen thousand seven hundred dollars) for each slip they own. These sums will be due and payable to UHYC at the above address by January 31<sup>st</sup>, 2010. UHYC will assist you in working with a local bank and information on financing that can be made available will be sent to you prior to December 5, 2009. You may take advantage of this financing or you may arrange your own financing with borrowed or personal funds. For our information, we request that you check one of the options below:

\_\_\_\_\_I will use my own methods for financing

\_\_\_\_\_I will use UHYC bank assisted financing

Please vote by CIRCLING EITHER YES OR NO AS SHOWN BELOW. A yes vote will be a vote to build the new docks and a no vote will be a vote not to build the new docks.  
PLEASE WRITE YOUR NAME IN BLOCK CAPITALS:

_____	_____	YES	NO
Slip owner	Slip number		
—			
_____	_____	YES	NO
Slip owner	Slip number		
_____	_____	YES	NO
Slip owner	Slip number		
_____	_____	YES	NO
Slip owner	Slip number		
_____	_____	YES	NO
Slip owner	Slip number		
_____	_____	YES	NO
Slip co-owner	Slip number		

\_\_\_\_\_ SIGNATURE OF SLIP OWNER (S) \_\_\_\_\_ DATE

Ballots will be opened, counted and tabulated by two tellers starting at 10:15 a.m. at the above meeting on December 12, 2009

\_\_\_\_\_  
Signed by Hazel Laughton, Treasurer,  
on behalf of SCOTT CAHILL - PRESIDENT UHYC and the UHYC Board of Directors.