

ROAD RUNNERS CLUB OF AMERICA
OFFICIAL 2008 VOTING RIGHTS ASSIGNMENT TO
RECOGNIZED PROXY HOLDER

For Use at the 2008 ANNUAL MEETING OF THE MEMBERSHIP

Please Note: This form is for the assignment of voting rights to a qualified proxy on behalf of a club or event member. If an RRCA member club or event is not sending their official voting representative (president, director, or owner) to the Annual Business Meeting of the Membership, then the voting rights of that club or event may be assigned to another authorized representative attending the meeting in person. That person must be qualified by being a member of either the same club or event or from another qualified club or event in good standing in the same state. A proxy cannot be held for clubs or events from different states. **Each Appointed Proxy Holder must complete and submit the Membership and Residence Certification for Proxy Holders form in accordance with the instructions on that form.** To help facilitate the processing and verification process, this form along with the Certification for Recognized Proxy Holder form should be received in the RRCA National Office (1501 Lee Hwy, Ste 140, Arlington, VA 22209) by close of business (5:00 PM Eastern) on Friday **April 21, 2008**. Anyone bringing these forms to the Convention or Annual Meeting must submit them to Lisa Paige, Secretary before the Annual Meeting is called to order.

This page is to be filled in by the CLUB or EVENT MEMBER PRESIDENT or recognized DIRECTOR if he/she is NOT attending the business meeting and is authorized to assign the member's voting rights to another person. DO NOT send in this form if the Club or Event President or Director is attending the Annual Meeting of the Membership. A copy should be given to the proxy holder for their records.

CLUB NAME & NUMBER: _____

CLUB ADDRESS: _____

CLUB PRESIDENT: _____ PHONE: (_____)_____-_____

For the 2008 RRCA Annual Meeting of the Membership, I hereby designate the following representative as the OFFICIAL VOTING PROXY for said Club or Event Member.

NAME OF PROXY HOLDER: _____

PROXY HOLDER RESIDENCE ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

PHONE (DAY) _____ (EVE) _____ EMAIL _____

I hereby certify that I am the duly elected President/authorized representative of the club/event member:

SIGNATURE OF CLUB or EVENT PRESIDENT or DIRECTOR

Mail to: Voting Delegate Registration
RRCA National Office
1501 Lee Hwy, Ste 140
Arlington, VA 22209
Fax to: 703-525-3891

PLEASE SUBMIT TO ENSURE RECEIPT AT NAT'L OFFICE BY 5:00 PM EASTERN APRIL 21, 2008

For use by RRCA National Office:

Rcvd Date: _____ Rcvd by: _____ Number of Votes: _____ Verified: _____

ROAD RUNNERS CLUB OF AMERICA
OFFICIAL 2008 MEMBER AND RESIDENCE
CERTIFICATION FOR RECOGNIZED PROXY HOLDER

Please Note: To facilitate processing and verification, this form should be received in the RRCA National Office (1501 Lee Hwy, Ste 140, Arlington, VA 22209) by close of business (5:00 PM Eastern) on Friday **April 21, 2008**. You must reside in the state or commonwealth in which the club or event member assigning the proxy is located. Anyone bringing these forms to the Convention or Annual Meeting must submit them to Lisa Paige, Secretary for verification before the Annual Meeting is called to order.

This page is to be filled in by the RECOGNIZED PROXY HOLDER. The Proxy Holder should mail or fax a copy to the RRCA National Office by April 21, 2008 and should bring a copy to the annual business meeting.

CLUB ASSIGNING THE PROXY: _____

NAME OF RECOGNIZED PROXY HOLDER _____

I hereby certify as follows that:

1. I am a member in good standing of the following Club or Event:

PROXY HOLDER CLUB/EVENT NAME _____

PROXY HOLDER CLUB/EVENT ADDRESS _____

CITY: _____ STATE: _____ ZIP: _____

2. The following is my primary legal residence (address):

PROXY HOLDER OFFICIAL RESIDENCE ADDRESS _____

CITY: _____ STATE: _____ ZIP: _____

3. I have been duly appointed as a PROXY HOLDER for the above named CLUB or EVENT ASSIGNING THE PROXY and that my appointment has not been revoked. I understand that it may be revoked at any time by the assigning club or event.

Signature of PROXY HOLDER

Contact Information for Proxy Holder:

PHONE (DAY) _____ (EVE) _____ EMAIL _____

Mail to: Proxy Holder Registration
RRCA National Office
1501 Lee Hwy, Ste 140
Arlington, VA 22209

Fax: 703-525-3890

PLEASE SUBMIT TO ENSURE RECEIPT AT NAT'L OFFICE BY 5:00 PM EASTERN APRIL 21, 2008

For use by National Office:

Rcvd Date: _____ Club Number: _____ Number of Votes: _____ Verified _____