



Arizona Business Aviation Association

"PROMOTING ARIZONA'S BUSINESS AVIATION INTERESTS"

Incorporated in the State of Arizona under IRS code 501 (c) (6) exempt.

2006 Member Meeting Proxy and Ballot

March 14, 2006

The following items will be on the March 14, 2006 voting agenda. If you are unable to attend, please complete the **proxy ballot below** and fax it to (866) 892-6865 by 07:00 March 14, 2006. **If you are attending the meeting, please bring your ballot with you. Your vote is important.**

Item 1: Election of Officers. The following individuals have been nominated to the position of:

Vice President (Please vote for only one person):

Chris Cullen

Secretary (Please vote for only one person):

Ryan Horst

Treasurer (Please vote for only one person):

Tom Carmody

Board Member (Please vote for only three (3) people):

Karissa Connelly

Durwood Heinrich

Timothy McCulloch

Being a member in good standing of the Arizona Business Aviation Association, I authorize the current Board of Directors to cast my vote according to the above ballot.

Name: _____

Company: _____

Signed: _____

Date: _____

*******PLEASE VOTE TO ENSURE A QUORUM*******