



Arizona Business Aviation Association

"PROMOTING ARIZONA'S BUSINESS AVIATION INTERESTS"

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

2008 Member Meeting Proxy and Ballot

March 11, 2008

The following items will be on the March 11, 2008 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 11, 2008. **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:

President (Please vote for only one (1) person):

Ryan Horst (Pinnacle Air Insurance)

Vice President (Please vote for only one (1) person):

Michael Goode (NetJets)

Secretary (Please vote for only one (1) person):

Karissa Connelly (Pinnacle Aviation)

Treasurer (Please vote for only one (1) person):

Tom Carmody (Securaplane)

Board Member (Please vote for only five (5) people):

Mike Forehand (ARINC)

Brad Kathrins (Cutter Aviation)

Timothy McCulloch (Baird, Williams & Greer)

Robert Salvo (Crystal Air Aviation)

Mike Zonnefeld (ZonnAir)

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 *****