

**Proxy Statement**

Known all men by these presents, that I \_\_\_\_\_ of the County of \_\_\_\_\_, State of Kansas, do by these presents, hereby make, constitute, and appoint \_\_\_\_\_ of the County of \_\_\_\_\_, State of Kansas, my true lawful attorney, for me and in my name, place and stead, to vote as my proxy at the meeting of the Stockholders of Marion Country Club, Inc., Marion, Kansas, to be held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ or at any adjourned meeting thereof, with power of substitution and all the powers I should possess if I were personally present.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Witness \_\_\_\_\_

\_\_\_\_\_  
Stockholder

Filed with me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Secretary, Marion Country Club Inc.

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Dated the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_

Witness \_\_\_\_\_

\_\_\_\_\_  
Stockholder

Filed with me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
Secretary, Marion Country Club Inc.