

PROXY --- LONG ISLAND GARDEN RAILWAY SOCIETY, INC.

I _____, a member of the Long Island Garden Railway Society, Inc. hereby nominate and appoint _____, my true and lawful attorney with power of substitution, for me in my name, to vote as my proxy, at the Business Meeting of Members of said LIGRS to be held on _____ at _____, upon any and all matters which may be presented, considered and voted upon at said meeting, as fully and with like effect as I might or would have done if personally present, hereby ratifying and confirming all that my said attorney may do in my name, place and stead. I hereby revoke any proxy or proxies, heretofore given by me to any other person or persons whatsoever.

Dated _____

Signature _____

Address _____

I am the person named above casting this proxy.