

RUSH-HENRIETTA POST INC.

PROXY RE: AMENDMENT OF THE BY-LAWS and ELECTION OF CORPORATION TRUSTEES.

The undersigned, being a member of the RUSH-HENRIETTA POST, INC. (the "Corporation"), entitled to vote at meetings of members and to express consent or dissent at any meeting, hereby authorizes THE CORPORATION SECRETARY to vote as my proxy at the annual meeting of the members of the Corporation being held on Wednesday, JANUARY 12, 2022 at or about 7:00 pm, or any adjournment of such meeting.

I hereby revoke any other proxy heretofore given by me.

I understand that I may appear at such meeting and vote in person, in which event this proxy shall not be counted.

I direct my proxy to vote as directed for the slate of officers, nominated by the present Board of Trustees, to serve as Trustees of the Corporation. Two, one-year term Trustee positions are open for election. Those positions are currently held by Rose Rossi-Williams and Paul Davis whom the Board nominates for re-election.

Rose Rossi-Williams Yes ___ No ___

Paul Davis Yes ___ No ___

I direct my proxy to vote as directed regarding the proposed change to the Corporation By-Laws.

Section 4.5 Quorum and Adjourned Meetings

Current Language: *At any annual or special meeting, ten (10) percent of the total number of members in good standing shall constitute a quorum for the transaction of any business.*

Proposed Language: *At any annual or special meeting, **five (5)** percent of the total number of members in good standing shall constitute a quorum for the transaction of any business.*

Yes ___ No ___

Dated: _____ 20__

Signature

Print Name

Please, return the completed proxy to the Post Office or email address below prior to the Corporation Annual Meeting, January 12th 2022. Thank you.

Rush-Henrietta Corp.
P.O. Box 72.,
Henrietta, NY 14467

elyfaganpost1151@gmail.com