

Ballot/Proxy  
10 February 2020  
Pompano Senior Squadron Flying Club, Inc.  
DBA Pompano Beach Flying Club  
Annual Election For The Board Of Directors  
Wednesday, 10 February 2020 At 18:00

Print Name Of Member (Shareholder):

\_\_\_\_\_

I hereby vote for the following (maximum 5 selected for ballot to be valid) to be Board Members for PBFC for the coming year:

(Note – According to the By-Laws, five (5) Board Members are elected each year who in turn appoint the officers for the coming year.)

\_\_\_\_\_ Greg Gilhooly

\_\_\_\_\_ Tor Holm

\_\_\_\_\_ Andrew Bilukha

\_\_\_\_\_ Gregg Galyo

\_\_\_\_\_ Greg Worley

\_\_\_\_\_ Other -- write in name(s) \_\_\_\_\_

\_\_\_\_\_ Other -- write in name(s) \_\_\_\_\_

\_\_\_\_\_ Other -- write in name(s) \_\_\_\_\_

\_\_\_\_\_ Other -- write in name(s) \_\_\_\_\_

\_\_\_\_\_ Other -- write in name(s) \_\_\_\_\_

Signature of Member (Shareholder):

\_\_\_\_\_

Date: \_\_\_\_\_

I hereby give my Proxy to \_\_\_\_\_ in order to vote for me in this annual meeting.

**Mark only five (5) "X" choices: "maximum 5 for ballot to be valid"**

10 February 2021

Ballot / Proxy  
Pompano Senior Squadron Flying Club, Inc. T/A – Pompano Beach Flying Club  
Vote to Change Articles  
Wednesday, 10 February 2020 At 18:00  
PBFC Hanger 5G and Zoom

Print Name Of Member (Shareholder): \_\_\_\_\_

Following the spirit of clarity, we are voting to change the wording of the Article of Incorporation.

1. In **ARTICLE II A.** We want to remove **“To conduct Civil Air Patrol missions and”**

**Para A currently reads:**

To conduct Civil Air Patrol missions and to own, lease, rent, maintain and operate aircraft for the education, instruction, transportation and general use of the members of the company, as well as their families and such individuals as may be designated by the Board of Directors in accordance with the By-laws duly adopted.

**Para A change:**

To own, lease, rent, maintain and operate aircraft for the education, instruction, transportation and general use of the members of the company, as well as their families and such individuals as may be designated by the Board of Directors in accordance with the By-laws duly adopted.

**I hereby vote: YES \_\_\_\_\_ I hereby vote: NO \_\_\_\_\_**

2. In **ARTICLE III** We want to remove **“fifty (50)”** and change to **“Sixteen (16) per club owned or leased back airplane”**.

**Article III currently reads”**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is fifty (50) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors, and authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**Article III change:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixteen (16) per club owned or lease back airplane shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors, and authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**I hereby vote: YES \_\_\_\_\_ I hereby vote: NO \_\_\_\_\_**

Signature of Member (Shareholder): \_\_\_\_\_

Date: \_\_\_\_\_

I hereby give my Proxy to \_\_\_\_\_ in order to vote for me in this annual meeting.

14 January 2021 r1

Drop off at Hanger or email to: [PBFCclub.vote@gmail.com](mailto:PBFCclub.vote@gmail.com)