

PROXY CARD

KNOXVILLE TRACK AND FIELD CLUB, INC.

This Proxy is being solicited by and on behalf of the Board of Directions for the Annual Meeting of the Membership to be held on December 3, 2016.

The undersigned Knoxville Track and Field Club, Inc. Member hereby appoints Alicia J. Teubert, with individual power of substitution, a proxy to vote on his or her behalf at the Annual Meeting of the Membership to be held on December 3, 2016, beginning at 6:00 p.m., local time, and at any adjournment or postponement thereof.

SAID PROXY WILL VOTE ON THE ITEMS SET FORTH IN THE NOTICE OF MEETING AND PROXY STATEMENT AS EXPLICITLY SPECIFIED ON THIS CARD.

1. ELECTION OF DIRECTORS – Please mark your vote for each nominee.

Board of Directors Nominee	Qualifications	Vote FOR	Vote AGAINST	ABSTAIN
Larry Brede	Current KTC Board President. Key Volunteer and retiring Race Director of KTC’s Whitestone 30k and Team Relay race. If elected, will continue serving as President of KTC for the remainder of the officer term.			
Joni Edwards	Active KTC member for approximately 7 years. Key Volunteer and has directed the Calhoun’s New Year’s Day 5k for the past 3 years. Has both event planning and corporate experience.			
Elizabeth Hagler	Former Lady Vol (Cross County and Track & Field, 2008 – 2012) relocating to Knoxville in December 2016. Holds an MBA and currently serves as the Marketing and Sponsorships Coordinator for the Boulder (Colorado) Track Club. If elected, will serve as a contact between UT Track & Field and KTC.			
David Huntsinger	Active current KTC Board member and participant on numerous Board subcommittees.			
Andy Jones	KTC member since 2012. Enthusiastic volunteer with a strong desire to serve KTC. National Account Manager at Toyota Material Handling, U.S.A., Inc.			
Patty Thewes	Active current KTC Board member, Bearden track and cross country coach, and liaison between the KTC and Knoxville Interscholastic League coaching community.			

IF A VOTE IS NOT SPECIFIED, SAID PROXY WILL VOTE IN FAVOR OF ALL NOMINEES LISTED ABOVE. ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE MEETING OF THE MEMBERSHIP, SAID PROXY WILL VOTE IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS.

Please sign & date on the next page and return this proxy card on or before
Thursday, December 1, 2016.

Dated: _____, 2016

Signature

Please print or type name(s)

PLEASE RETURN THIS TWO PAGE PROXY CARD
ON OR BEFORE THURSDAY, DECEMBER 1, 2016
VIA U.S. MAIL, EMAIL OR FAX TO:

Alicia Teubert, KTC Secretary
Elmore, Stone & Caffey, PLLC
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Knoxville, TN 37919

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(865) 766-0570 (Attn: Alicia Teubert)