

**KNOXVILLE TRACK AND FIELD CLUB, INC.  
NOTICE OF  
ANNUAL MEETING OF THE MEMBERSHIP**

Notice is hereby given that the annual meeting (the “Annual Meeting”) of the Membership of the Knoxville Track and Field Club, Inc. (“KTC”) will be held on Saturday, December 3, 2016, beginning at 6:00 p.m. local time at Gourmet’s Market located at 5107 Kingston Pike, Knoxville, Tennessee 37919, for the following purposes:

1. To elect directors to the KTC Board of Directors to serve from January 2017 through December 2019; and
2. To transact such other or further business as may properly come before the Membership at the Annual Meeting and any adjournment or postponement thereof.

Members who do not expect to attend the Annual Meeting in person are requested to complete, date, sign and return the proxy card accompanying this notice. The proxy may be revoked by the person executing the proxy at any time before the Annual Meeting, or by electing to vote in person at the Annual Meeting.

**KTC BOARD OF DIRECTORS**

*Alicia Teubert*

By: Alicia Teubert  
Its: Secretary

November 15, 2016