

The Clan MacDuff Society

of America, Inc.



An Cean
Cirean Cinnidh

Gaelic Name:

MacDhuibh

Motto:

Deus Juvat (God Assists)

Greetings MacDuffs,

Please use the enclosed Proxy Statement and Ballot if you are ***NOT*** planning to attend the 2012 Annual General Meeting (AGM) in Dallas, TX March 2 - 4, 2012.

Please initial the appropriate blank, or write in a nomination of your choice. In the case of a family membership, both adult members may vote by initialing.

Note: The ballots will remain sealed until the weekend of the AGM, when they will be counted by two tellers and overseen by a judge appointed by the Convener.

Note: Both members who hold a family membership may use the same form, but must sign separately.

PLEASE complete and mail postmarked no later than February 5, 2011

Richard Cooper, Vice Convener
1831 E Dallas Dr,
Terre Haute IN 47802-9622

Important: On the outside of your envelope please print the word **"BALLOT"**. Sometimes envelopes have been opened by mistake because the recipient did not realize that the envelope contained a ballot. Envelopes are not opened until the day of the AGM to be held on Saturday, March 3, 2012.

Yours aye,

Officers of the
Clan MacDuff Society of America

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Official Ballot Proxy Statement

If you are unable to attend the AGM, it is important that the Clan Council have your signed PROXY STATEMENT.

This Proxy Statement allows the individual named below, either the Vice Convener or other designated party, to vote on your behalf on business at the meeting.

If there is another member who will be attending the AGM, who is in good standing, and you wish that person to vote on your behalf, please supply your designated parties name below.

PROXY

I, THE UNDERSIGNED MEMBER, of The Clan MacDuff Society of America, Inc. a North Carolina non-profit corporation, do hereby constitute and appoint

Richard Cooper, Vice Convener
1831 E Dallas Dr, Terre Haute IN 47802-9622

OR:

Name of other designated party (**MUST** be a Member in good standing)

Address (if known)

as my attorney in proxy with full power of substitution for, and on my behalf, to attend the Annual General Meeting on March 3, 2012 of said corporation and to act, vote, and execute consents with respect to all matters on which members may vote, as fully and to the same extent and effect as I might do myself.

Signature: _____

Signature: _____

Printed: _____

Printed: _____

Date: _____

Date: _____

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2012 AGM Official Ballot

2012 – 2014 Officers (two year term)

Any nominations from the membership would be gratefully received.

Convener

_____ Richard Cooper

Vice Convener

_____ Davie Cottrell

2012 – 2013 Officers (one year term)

Secretary

_____ Scott Fletcher

Treasurer

_____ Christina Turner

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2012 AGM Official Ballot

2012 – 2014 Regional Conveners (two year term)

Any nominations from the membership would be gratefully received.

Upper South (vacant)

(Kentucky, North Carolina, South Carolina, Tennessee)

Deep South

(Alabama, Florida, Georgia, Mississippi)

_____ **Bob Spence** *(Incumbent)*

Lake States (vacant)

(Illinois, Indiana, Michigan, Minnesota, Ohio, Wisconsin)

Southwest

(Arkansas, Louisiana, Oklahoma, Texas)

_____ **Gary Ballard** *(Incumbent)*

Pacific Northwest

(Alaska, Idaho, Oregon, Washington)

_____ **Dick Husted** *(Incumbent)*

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Any nominations from the membership would be gratefully received.

New England (vacant)

(Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont)

Middle Atlantic (vacant)

(Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Virginia, West Virginia)

Plains States (vacant)

(Iowa, Kansas, Missouri, Nebraska, North Dakota, South Dakota)

Mountain States (vacant)

(Colorado, Montana, New Mexico, Utah, Wyoming)

Pacific Southwest

(Arizona, California, Hawaii, Nevada)

Position is not up for election at this time.