

**SOARING SOCIETY OF DAYTON
dba CAESAR CREEK SOARING CLUB
NOTICE OF ANNUAL MEETING AND PROXY APPOINTMENT**

The annual meeting of the shareholders of the Soaring Society of Dayton (SSD) will be held at 6:30 p.m. on Wednesday, April 11, 2018 in the clubhouse at 5385 Elbon Road, Waynesville, Ohio for the purposes of electing Directors and carrying out such other business as may properly come before the shareholders present at the meeting. You are encouraged to participate in the meeting and to cast your votes in person.

The eleven directors of SSD dba CCSC are elected for three-year terms which are staggered so we need to elect three or four each year at the Annual Meeting on the second Wednesday of April (4/11/2018). This year the terms in office for John Lubon, Tim Christman and Brian Stoops expire, so we need to elect three directors for three-year terms to fill those positions. In addition, Steve Statkus has resigned from his position as director so one director must be selected to finish out the two remaining years of Steve's term in accordance with the Code of Regulations (Article III-Board of Directors, Section 8-Vacancies). Brian Stoops has a new job which requires him to work weekends so Brian will not run for reelection as a director. John Lubon and Tim Christman have each agreed to serve an additional 3-year term if reelected. Bob Miller and Tom McDonald have agreed to serve again if elected.

If you will be unable to participate in the meeting please review the enclosed Ballot/Proxy because you can respond two ways. You can mark your response below and return it via email by simply replying or you can print this document and mail it using USPS to the address: Soaring Society of Dayton, P.O. Box 920, Waynesville, OH 45068, by April 7 in order to allow time for it to arrive prior to the meeting. You can also bring the ballot to the meeting. If you choose not to vote, please indicate on the ballot and return as well.

Each shareholder may vote his or her shares in person at the annual meeting. Alternatively, each shareholder may appoint a proxy to vote on his or her behalf at the annual meeting by completing the proxy appointment below and sending it to SSD member Jim Dudley by return e-mail, ballot@soarccsc.com, or by mailing a printed copy to the Soaring Society of Dayton, P.O. Box 920, Waynesville, OH 45068. *The proxy form can be withdrawn when you come to the meeting.*

**SOARING SOCIETY OF DAYTON
APPOINTMENT OF PROXY FOR ANNUAL MEETING**

I hereby appoint SSD member James Dudley as my proxy for the purpose of voting all of my shares at the annual meeting to be held at 6:30 p.m. on Wednesday, April 11, 2018 in the clubhouse at 5385 Elbon Road, Waynesville, Ohio.

If _____ (print name of another person) IS PRESENT AT THE MEETING, then that person shall act as my proxy instead. (OPTIONAL)

Cast your Votes for SSD Directors for the 2018 Term

I hereby direct my proxy to vote all of my shares as indicated below in the election of Directors, (indicate no more than FOUR (4) persons to be elected as Director(s) by placing an X before the name of each person,) or to ABSTAIN if no person is marked.

____ John Lubon ____ Tim Christman ____ Bob Miller ____ Tom McDonald

WRITE IN#1: _____

WRITE IN#2: _____

WRITE IN#3: _____

WRITE IN#4: _____

Please sign below:

SHAREHOLDER NAME _____ DATE _____

Any questions regarding this Notice and/or the appointment of a proxy should be directed to the snail-mail address above or at ballot@soarccsc.com.