

IMPORTANT NOTICE TO USPA MEMBERS

All USPA members in good standing are encouraged to attend the USPA General Membership Meeting on July 16, 2010, at 7 p.m. at the Crowne Plaza Hotel Nashua, located at 2 Somerset Parkway, Nashua, NH 03063. If you can not attend in person, you are encouraged to be represented at the meeting by proxy.

On the agenda is the question of whether USPA's by-laws should be changed to allow the use of an online voting process to elect USPA's board of directors, in addition to continued use of the traditional paper ballot. If you cannot attend the meeting, the USPA Board of Directors requests your completed proxy to change the by-laws to allow online voting. For a valid vote on the issue, USPA's by-laws require a quorum of 10 percent of the membership, comprised both of members present and members by proxy. Your completed proxy will count toward the quorum and indicate your vote on the measure.

STATEMENT OF PROXY

The undersigned regular member of the United States Parachute Association (USPA) hereby assigns a proxy to the USPA Secretary in the name of the undersigned at the USPA General Membership Meeting on July 16, 2010, and at any and all adjournments thereof on the specific by-law amendments below:

Proposal: To change the by-laws to allow online voting as an acceptable method of voting in the election of the board of directors.

(please check one)

Yes

No

The undersigned hereby revokes any other proxy given by him or her with respect to his or her membership in USPA. The proxy may be revoked at any time prior to its exercise at the annual meeting by executing subsequent proxy by written notice to the USPA Secretary or by voting in person at the annual meeting.

Print Name _____

USPA Member No. or License No. _____

Signature _____ **Date** _____

This proxy may be faxed to USPA at (540) 604-9741, scanned and e-mailed to USPA at uspa@uspa.org, or mailed or delivered to USPA at 5401 Southpoint Centre Blvd., Fredericksburg, VA 22407.



PROXIES MUST BE RECEIVED PRIOR TO THE MEETING.