

**NOTICE OF ANNUAL MEETING**

The Annual Meeting of the Richmond Council Navy League of the United States, will be held on Thursday, January 19, 2012, at the Willow Oaks Country Club, 6228 Forest Hill Avenue, Richmond, Virginia, commencing at 6:00 PM for the purpose of electing the 2012 Directors and to act upon such other matters as may come properly before the meeting.

**NAVY LEAGUE OF THE UNITED STATES  
RICHMOND, VIRGINIA, COUNCIL  
SLATE OF DIRECTORS 2012  
PROXY**

The undersigned member of the Richmond Council Navy League of the United States, hereby designates and appoints C. Denis Gilchrist and Edward S. Gibbons, any one or more of whom may act with full power of substitution in each, to be my true and lawful proxy and, in my place and stead, to cast my vote for the election of directors as indicated below at the Annual Meeting of the membership of the Council to be held on the 19<sup>th</sup> day of January 2012, or at any continuation or adjournment thereof, with the same effect as if such vote were cast by the undersigned in person.

This proxy shall be voted for the election of the following persons for Council directors:

Henry E. Allen, Jr.  
John S. Almond  
M. Robin Beres  
Lewis W. Brandt  
Bill Butler  
Richard H. Cardwell, III  
George L. Feitig  
Edward S. Gibbons  
C. Denis Gilchrist  
Thomas T. Hassell, Jr.  
John M. Heistand  
Walter J. Hoggard, Jr.  
Walter F. Hyer, Jr.  
William E. Jeffress  
Cynthia R. Lane.  
Kenneth J. Lee  
Roy M. Martin  
William W. McCathern, Jr.

Paul B. McGinnis  
Walter J. McGraw  
Walter G. Meuschke  
Henry J. Miller, Jr.  
Charles M. Morrison  
Joy Mullins  
R. Milton Owen  
Alan C. Palmer  
Otis C. Redford  
William E. Seaton, Jr.  
Christopher M. Sutherland  
Thomas H. Thornton, Sr.  
C. David Vachet  
Jennifer Weggen  
Jackie E. Willey  
Warren L. Wolstenholme  
Carol K. Zembroski

Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_.

**FOR** all nominees listed above .

**WITHHOLD AUTHORITY** to  
Vote for all nominees  
Listed above.

**If no direction is made here, this proxy will be voted "FOR".**

Mail Proxy Form to: Chairman, Proxy Committee  
Richmond, Virginia Council  
Navy League of the United States  
P. O. Box 11201  
Richmond, VA 23230

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Print Name