

Chautauqua Institution Annual Corporation Meeting Voter Designation

| The undersigne | ed, being the majority-in-interest of the ownership entity or the majority of | individual owners of |
|-------------------------------------|--|-------------------------------|
| (the "Property" | ·) | , which is owned by |
| 1 3 | insert Chautauqua address as it appears on the deed (no nicknames) | <u> </u> |
| insert name of ow | wner(s) as it appears on the deed | |
| | Institution, hereby designate | |
| | insert full name of designated voter (no nicknames | ;) |
| whose email ad | ldress is | |
| as the individua meetings of the | Idress isal authorized to exercise the voting rights associated with the Property at the Corporation, including voting to elect a Class B Trustee. | e annual or any special |
| designated abo | the owners must print/sign below. If two owners, both must print and ove. If the owner is an entity, by signing below, the signatories are cert ajority-in-interest of the ownership entity and have the authority to ta | ifying that they collectively |
|] | Print name here: | |
| ; | Sign here: | |
|] | Print name here: | |
| ; | Sign here: | |
|] | Print name here:Sign here: | |
| | | |
| ; | Print name here: Sign here: | |
| (| (Use additional sheets if needed.) | |
| This form must Corporation me | be received and filed with the Secretary of the Corporation not later than eeting. | 15 days prior to the |
| Please mail to: | Corporate Secretary, Chautauqua Institution PO Box 28 Chautauqua, NY 14722 | |

or email to aschuettler@chq.org; cc: tsilzle@chq.org

accomplished only via a reply email from the Secretary.

Please note that we cannot verify receipt of forms sent by mail unless they are sent via certified mail. If you wish to receive verification of receipt for emailed forms, please request a reply email when submitting the forms. **Verification is**