



2010 ANNUAL MEETING PROXY

This is to certify that I the undersigned, a voting member of the Arts Center/Old Forge,

has designated _____ (name of designee)
as my representative to cast all votes and express all approvals or disapprovals
that I may be entitled to cast or express, at the annual meeting of the
Arts Center/Old Forge, to be held on September 13, 2010, Old Forge, New York.

If I have not specifically designated a person to vote on my behalf, I hereby appoint the secretary of the Arts Center as my proxy agent.

This proxy shall be invalid after September 13, 2010. This proxy shall be
revocable, at any time, at the written request of the undersigned voting member.

_____/_____/_____
Print name here Sign here Date

PROXY INSTRUCTIONS

Any member who cannot attend the Annual Membership Meeting on September 13, 2010, can submit this proxy to another member who will attend and who vote on your behalf. If you would prefer, you can designate the "Secretary of the Board of Directors" to represent you. Your designee must show this signed form to the Election Inspectors when entering the meeting room. Or you can send the signed form to the Arts Center to be received no later than September 8, 2010. (PO Box 1144 Arts Center/Old Forge, Old Forge, NY 13420)

Proxies are needed to ensure that we have a quorum at the meeting. We must have a quorum to make decisions which are valid.

