



ESPA Proxy Ballot

By my printed name and signature below:

- I attest that I am a member in good standing of the Empire State Passengers Association Inc. (ESPA) and that I am qualified to vote on Association business matters.
 - I acknowledge that by submitting this Proxy Ballot, for the purpose of establishing a quorum, I will be counted as having participated in the 2022 ESPA Annual Membership Meeting being held on March 12, 2022 via virtual Zoom Webinar.
 - I appointment Stephen J. Salatti of Mexico, NY to act as my proxy and to represent my votes on the two business matters stated below which are to come before the Membership at this meeting.
1. The ESPA Officers & Regional Coordinators are recommending a series of revisions and updates to the Association's By-Laws that will modernize the structure of the organization; transition the Association's governing body to a more traditional Board of Directors model; provide a more formalized succession process for Officers & Directors and comply with New York State statutory requirements for non-profit business corporations.

The text of the proposed revised By-Laws are available at www.esparail.org

I direct my proxy to cast my vote on adopting the revised ESPA By-Laws as indicated:

- ☐ **FOR Adopting The Proposed Revised By-Laws**
- ☐ **AGAINST Adopting The Proposed Revised By-Laws**
- ☐ **ABSTAIN On This Matter**

2. Upon adoption of the revised By-Laws, the Associations' leadership Board of Directors will consist of the following positions:

President
Secretary

Vice-President
Treasurer

Nine (9) Directors

The proposed slate of individuals to be elected to these positions for the two-year term ending in March 2024 are:

President - Gary Prophet - Westchester County	Director - DeWain Feller - Monroe County
Vice-President - Benjamin Turon - Saratoga County	Director - Kevin Jones - Dutchess County
Secretary - Christopher Nadelbach - Queens County	Director - Richard Kulla - Dutchess County
Treasurer - Andrew Cabal - Onondaga County	Director - Thomas Martinelli - Dutchess County
Director - Jacob Adams - Monroe County	Director - Kent Patterson - Westchester County
Director - Phillip Antweiler - Tompkins County	Director - Anthony Rudmann - Albany County
Director - Bruce Becker - Erie County	

I direct my proxy to cast my vote on the proposed slate of Officers and Directors as indicated:

- ☐ **FOR The Proposed Slate Of Officers And Directors**
- ☐ **AGAINST The Proposed Slate Of Officers And Directors**
- ☐ **ABSTAIN On This Matter**

I wish to 'write-in' the following ESPA member(s) for the leadership position(s) stated - i.e. Name - Position (Per Above):

Your Printed Name: _____

Your Address: _____

Your Email: _____

Your Signature: _____

Date Submitted: _____

You May Return Your Completed Proxy Ballot By:

Mailing The Completed Ballot To: ESPA
6622 Main Street, Suite 5
Williamsville, NY 14221

Attaching The Completed Ballot To An E-Mail & Sending To: esparailinfo@gmail.com

Faxing The Completed Ballot To: 716-631-9536

ALL Proxy Ballots Must Be RECEIVED By 5:00pm On Wednesday, March 9, 2022