

Your proxy vote must be received by January 8, 2010

I hereby give Rosalie Witt, President of SFAEYC, to hold, exercise and be my proxy for the following purposes:

1. I authorize and direct my proxy to vote for the purposed name change indicated below:
_____Fairfield County AEYC

_____Southern CT AEYC
2. I authorize the proxy to approve an amendment of the Article of Incorporation to effect the name change actually approved by the membership.

Please print name _____Member # _____

Signature _____Date: _____