

Annual Business Meeting of the SWIFT MUSEUM FOUNDATION, INC., June 11, 2016

Per Article II, paragraph "C" of the By-Laws of the SWIFT MUSEUM FOUNDATION, INC. as amended 5-26-01 Please accept this notice of the **Annual Meeting of the Membership, Saturday June 11, 2016 9:00 AM** during the 2016 National Fly-In and Convention held at Swift Museum Foundation Headquarters, McMinn County Airport, Athens, Tennessee.

If you expect to be unable to attend and vote during this annual Business Meeting, you have the option of voting by proxy. To do so, complete and sign the proxy listed below and furnish via US Mail to **Swift Museum Foundation, Inc., 223 County Rd 552, Athens, TN 37303 to arrive not later than 12 PM June 10th** or hand delivered to the person in attendance you choose to vote your proxy.

To be exercised, "any proxy" must be received and validated by the Audit Committee not later than Friday June 10, 2016.

FAX 423-745-9869 is acceptable by June 10th. E-mail without signature is not acceptable. Please complete and return promptly.

SWIFT MUSEUM FOUNDATION, INC.



PROXY

The undersigned member of **THE SWIFT MUSEUM FOUNDATION, INC.** does hereby appoint _____ or the current Board Chairman, the current Board Vice Chairman and the current Board Secretary, or any two of them as the undersigned's agent and proxy to vote for him or her at the June 11, 2016 meeting of the foundation, or at any adjournment or postponement thereof at which the undersigned is not present, upon all business of the meeting, hereby ratifying and confirming all that they may do by virtue hereof. This proxy revokes all prior proxies. Unless sooner revoked or terminated, this proxy shall not be valid beyond June 11, 2016. By signing this proxy you appoint the above named individuals to vote in your name this annual meeting. Although it is your choice as to whether to sign the form, we urge (if you will likely not be present to vote in person at the next annual meeting) that you sign some proxy, either using this form or using your own form, in which you may name any member of your preference to vote on your behalf. If you submit a proxy now it can be revoked later. **IF YOU PREFER TO NAME SOMEONE ELSE, YOU SHOULD MAIL OR DELIVER YOUR OWN FORM TO THAT OTHER PERSON, OR TO SOMEONE ACTING ON HIS OR HER BEHALF, SINCE THE SWIFT MUSEUM FOUNDATION, INC. CANNOT TAKE THE RESPONSIBILITY OF ENSURING THAT IT WILL BE DELIVERED TO THE PERSON WHOM YOU NAME.**

Member's Name (*PLEASE PRINT*)

Member's Signature

Date

Spouse's Name (*PLEASE PRINT*)

Spouse's Signature (*If paid Family Membership*)

Date