

**PROXY FOR 2019 ANNUAL MEETING**  
of  
**THE WALLKILL RIVER SCHOOL, INC.**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Member in THE WALLKILL RIVER SCHOOL, INC.

residing at \_\_\_\_\_, hereby constitutes and appoints  
\_\_\_\_\_ **or** Janet Campbell, the secretary of the Corporation  
name of person to hold proxy

my true and lawful agent(s), for me and in my name, place and stead, to represent me at the Annual Meeting of the Members of THE WALLKILL RIVER SCHOOL, INC., to be held on January 12, 2019 at 3:00 p.m., or any adjournments, thereof, as fully and with the same force and effect and with all the powers that the undersigned would possess if personally present. The undersigned hereby revoke any proxies heretofore given by me.

This proxy shall give the holder of the proxy the right to vote on my behalf on all matters that come before the members.

Dated: \_\_\_\_\_  
\_\_\_\_\_, New York  
County State

\_\_\_\_\_  
signature

**NOTE: To be valid, this proxy must be completed, dated, signed and given to the appointed person for presentation at the meeting.**