

**Terrytown Country Club, Inc.
1785 Carol Sue Ave.
Terrytown, Louisiana 70056**

February 28, 2018

Dear Stockholders:

Another summer has come and gone and it's just about time to start a new season! **Our annual stockholder meeting is scheduled for Wednesday March 14, 2018 at 7:00 p.m. in the lounge.** Please make every effort to attend as stockholder involvement is essential to the club's success.

Currently on the agenda is the State of the Club address, election of Board of Directors, our 2018 membership drive, necessary and desired capital improvements and any other issues the stockholders may wish to discuss. If you are interested in serving on the Board or would like to nominate someone for a position on the board (must be a stockholder in good standing), please contact our nominating committee via email at terrytowncountryclub@gmail.com to submit your nominations. Nominations will also be accepted from the floor at the annual meeting.

Lastly, please keep in mind that in 2015 we began an annual assessment of \$100. If your membership was inactive, assessments must be brought current in order to vote at the meeting or to re-activate your membership.

We look forward to seeing you at the meeting.

Terrytown Board of Directors:

Jeremy Murphy, President

Jeanne Bergeron, Vice President.

Warren Schmitt, Treasurer

Mary A. Watts, Secretary

Samie Craig

Karrie Debenport

Sandy Gorman

Mike Joia

Jamie Marshall

Jason Munch

Terrytown Country Club, Inc.
Voting Proxy

I, _____, hereby certify that I am a stockholder in good standing of Terrytown Country Club, Inc. and hereby appoint _____, to be my Proxy to vote in my place and stead at the Annual Stockholders Meeting of Terrytown Country Club, Inc. to be held on March 14, 2018 at Terrytown Country Club, Inc. Further, I hereby revoke any other Proxy hereto executed by me for such Meeting.

Date Signed

Stockholder's Signature

Stockholder's printed name