

PROXY

**22nd ANNUAL MEETING
WEDNESDAY, JANUARY 4, 2012
SOCIAL ROOM
UNITARIAN UNIVERSALIST CONGREGATION
AT SHELTER ROCK**

Know all by these presents that I, the undersigned president or secretary of the Kiwanis

Club of _____, do hereby constitute and appoint:

() Julia R. Salat, Secretary of the Kiwanis Pediatric Center at North Shore University Hospital Foundation, Inc.

as my true and lawful attorney, with full power of substitution, to attend the annual meeting of the foundation to be held in the Social Room at the Unitarian Universalist Congregation at 48 Shelter Rock Road, Manhasset at 7 PM, or any and all adjournments thereof, and to vote in my place and stead, with all powers I would possess if I were personally present.

() For the election of persons as Directors of the Foundation;

() conducting such other and future business as might properly come before the meeting.

Dated: _____ Signature: _____

Print Name: _____

Club Title: _____

**Please return by Wednesday, December 28, 2011 to:
Joseph Corace, 2550 Ocean Parkway, Brooklyn NY 11235
Phone inquiries: Joe Corace 917-282-9498
Fax 718-886-2724**