

Mail-in Proxy

ZOOLOGICAL SOCIETY OF MILWAUKEE COUNTY
ANNUAL BUSINESS MEETING
October 13, 2009

Notice is hereby given that the business portion of the annual meeting of Zoological Society of Milwaukee members will be held on Tuesday, October 13, 2009, at the Peck Welcome Center Theater, 10005 West Blue Mound Road, Milwaukee, Wis. It will convene at 4:30 p.m., with adjournment planned for 4:45 p.m.

The purpose of the annual business meeting is presentation of summary financial reports and election of directors. Refreshments or special programs will not be a part of the annual business meeting.

Karen Peck Katz, Chair of the Board

To view candidates for election to the Board or to respond to this proxy online, go to www.zoosociety.org/About/AnnualMeeting.php. Please have your Zoo Pass member number ready.

MAIL-IN PROXY

Zoological Society of Milwaukee County Annual Meeting

I hereby authorize Karen Peck Katz, Chair of the Board, or Maria Gonzalez Knavel, Secretary (with all power of substitution), to vote in my place and stead as my proxy and authorize such proxy, during my absence, to vote in my name upon all matters that may properly come before the meeting of the Board of Directors of the Zoological Society of Milwaukee on Tuesday, October 13, 2009.

Signature _____ Date _____

Please return as soon as possible to: **Attention: Secretary**
Zoological Society of Milwaukee County
10005 West Blue Mound Road
Milwaukee, WI 53226