

XPX Triangle, Inc.
MEMBER Ballot for Board of Directors

In accordance with the Bylaws as duly adopted by the Members, the following slate of proposed Directors is provided to the Members at the inaugural meeting of XPX Triangle, Inc.

Please vote for no more than nine (9) nominees. Indicate your selection by marking beside each name. Keep in mind that only those nominees receiving a majority of votes will be seated as Directors. As of today, there are approximately 32 Members.

_____ Michael Burger	_____ Alicia Parr	_____ Rob Schneider
_____ Jeff Cochran	_____ Traci Phillips	_____ Jerry Sledge
_____ Van Daughtry	_____ Craig Poms	_____ Joe Stiles
_____ Laird Hepburn	_____ Clare Price	_____ Arles Taylor
_____ Mike Leannah	_____ Thomas Schaffer	_____ Dave Thompson

This is NOT a confidential ballot. Please finalize your vote by printing and signing your name and presenting it to the meeting chair for counting.

_____	_____
Printed Name	Signature

PROXY INSTRUCTIONS

If you are unable to attend the meeting in person for any reason, please assign a proxy. You can either provide a DIRECTED proxy or an OPEN proxy. Your directed proxy can be full or partial. If you are providing a directed proxy, please indicate your votes by INITIALLING beside each name (up to nine). Any votes you DO NOT DIRECT shall be OPEN to your proxy.

I give my proxy to _____ to cast my votes either as indicated by my initials above or, in the absence of my votes, to choose as my proxy wills.

_____	_____
Printed Name	Signature