

Notice is hereby given of the annual meeting of the COMMANDERIE DE BORDEAUX, INC. for the purpose of electing the Board of Governors and transaction of such other business that comes before the meeting. You are invited to attend, but if you are unable to be there in person, kindly execute the Proxy below. Should you attend, you may revoke your proxy and vote in person.

PROXY

The undersigned member of the COMMANDERIE DE BORDEAUX, INC. hereby appoints Laurence I. Pitts or David K. Morgan as proxy to exercise full voting powers at the annual meeting to be held at the Ritz-Carlton, St. Louis, Missouri at 9:00 A.M., January 22, 2022.

___ 1. Vote for the slate nominated by the Nominating Committee

Chapter Nominees

Elliott K. Slade III (Aspen)
Douglas Bryant (Atlanta)
Robin Grumman-Vogt (Boston)
John Holmes (Chicago)
Clayton C. Daley, Jr. (Cincinnati)
Randall E. Marcus (Cleveland)
Rick Currey (Dallas/Fort Worth)
Clifton D. Louis (Denver)
Peter N. Heydon (Detroit)
Drew Bailey (Greater Miami)
Lenoir M. Josey (Houston)
Dennis A. Trinkle (Indianapolis)
Jacqueline L. Erdman (Jackson Hole)
Les Krawitt (Las Vegas)
Peter G. Allen (Los Angeles)
Kenneth R. Neill (Memphis)
Peter M. Benjamin (Miami)
Stephen Sigmond (Minneapolis/St Paul)
Jon DeMoss (Naples)
David K. Morgan (Nashville)
Scott Levy (New Orleans)
Nat Stowe Harty (Newport Beach)
Arshad Zakaria (New York)

Keith Keener (North Carolina Triangle)
John Koch (Palm Beach)
Laurence I. Pitts (Palm Springs)
David Benway (Philadelphia)
Norm Vitols (Phoenix)
Almon C. Hall (Providence)
Carlos Remedios (Puerto Rico)
Alvin Wolff, Jr. (St. Louis)
Lynn Dalton Lathrop (San Diego)
Charles H. Horn (San Francisco)
Henry W. Chaney (Santa Barbara)
Mark Esbeck (Sarasota)
Emil Fretheim (Seattle)
Bette A. Alberts (Washington D.C.)

At-Large Nominees

Eric E. Vogt (Grand Maître)
Kelleen H. Hubbs (Grand Régent)
Jennifer Aspen Mason (Atlanta)
Courtney Campion Sweitzer (Boston)

___ 2. Propose following alternate(s)

Signature: _____ Print Name: _____

Chapter: _____

Please return your vote by January 7, 2022 to:
Larry Pitts, 115 South Indian Canyon Drive, Palm Springs, CA 92262
or scan and email back to LPitts@PlazaPS.com