



To: Platteville Golf & Country Club Members

From: Platteville Golf & Country Club Board of Directors

Date: September 18, 2017

Re: Annual Meeting

Please plan on attending the annual meeting that will be held in the club house on 10/22/2017 starting at 4:00 pm.

The Board of Directors will be reviewing the Financial Statements, a report from the Golf Shop and Grounds.

Two current members' terms (Corey Moran and Tom Spensley) will be expiring and we are looking for their replacement. If you are interested in running for the board please let Matt Roemer, Bob Stauffacher (732-2011) or any board member know. Other nominations can be accepted by signing up on the nominee board in the club house or placed in nomination at the Annual Meeting.

PLEASE SIGN AND RETURN YOUR PROXY IMMEDIATELY IF YOU CANNOT ATTEND.
PLEASE CONTACT BOB STAUFFACHER IF YOU HAVE ANY QUESTIONS 732-2011.

PROXY

KNOW ALL BY MEN BY THESE PRESENTS THAT I, _____
do hereby constitute and appoint Robert Stauffacher and Corey Moran, or either one of them, attorneys and agents for me and my name, place or stead, to vote as my proxy or proxies in their own discretion on the matters at the Annual Stockholders Meeting of the Platteville Golf & Country Club, incorporated, to be held at the Platteville Golf & Country Club at 4:00 p.m. on Sunday October 22, 2017

IN WITNESS WHEREOF, I have thereunto set my hand and seal this

_____ Day of _____, 2017

_____ (SEAL)