



THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

NOTICE OF ANNUAL MEETING

NRHS Secretary
c/o John K. Fiorilla, Esq
Capehart & Scatchard PA
P.O. Box 5016
Mt. Laurel, NJ 08054

June 1, 2016

Dear NRHS Member,

Each year, the management of the National Railway Historical Society (NRHS) gives members who are unable to attend the Annual Membership Meeting the chance to participate in the business of the Society. Management accomplishes this through the solicitation of a proxy for any member who cannot attend the membership meeting. While we would rather see you attend the meeting, we know that many members cannot attend this important event.

The Annual Meeting of the National Railway Historical Society, Incorporated, for 2016 will be held at the Holiday Inn – Stapleton, 3333 Quebec Street, Denver, CO 80207, on Friday, July 22, 2016 at 2:30 p.m. (MDT). There is no business to bring to the membership but any society business as may come before the members at the Annual Meeting can be acted upon. NRHS Management is soliciting the attached proxy.

Chapter Members, At-Large Members, and Family Members in good standing with the National Railway Historical Society may vote at the Annual meeting. If you cannot attend the meeting, you may authorize management to vote in your stead by completing the attached proxy. Each member should complete an individual proxy. You can obtain additional copies of the proxy from the Secretary at the address listed above or you may make a photocopy of the attached proxy and submit copies for additional family members.

If you have not already done so, please make sure that you have paid your 2016 membership dues before June 1, 2016. Renew your membership at www.nrhs.com/membership/renew.

I extend a cordial invitation to all members to join me and attend the Annual Membership Meeting and to enjoy the convention activities in and around Denver, CO. However, if you cannot attend, please complete the attached proxy. I encourage you to complete the proxy and mail it in a timely fashion so that we can hear your voice at the membership meeting. To be effective, your proxy must be in the Secretary's hands **by July 15, 2016**.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read "R. Ernst", written over a white background.

Robert J. Ernst, Secretary



Instructions for return of proxy form:

Complete the proxy form below and mail to:

**Secretary, NRHS
c/o John K. Fiorilla, Esq
Capehart & Scatchard PA
PO Box 5016
Mt. Laurel, NJ 08054**

**The National Railway Historical Society, Inc.
Member Proxy**

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned member of the National Railway Historical Society, Inc., do hereby appoint Al Weber, Joseph C. Maloney, Jr., Robert J. Ernst or any one of them, my true and lawful attorney and agent, with the power of substitution, for me and in my name to vote at the Annual Meeting of the members of said Society, to be held in Denver, CO on Friday, July 22, 2016 or at any adjournment or adjournments thereof, for any society business which may come before the membership:

Item 1: Business from the Floor

(Check One)

Agree.....

Disagree.....

If you sign the proxy without checking any of the boxes, you authorize management to vote "For" the items listed.

Signature

Print name

Date Signed

NRHS Member Number

Home Chapter Name or At-Large Member