



April 25, 2019

Dear Club Member,

In accordance with the Bylaws of the Montauk Club, this year's annual meeting of the general membership will take place Wednesday, May 15, 2019 at 7 P.M.

Even if you plan to attend the annual meeting, please help us establish a quorum of the membership by filling out the attached proxy and mail it back to the Club in the enclosed envelope.

If you do attend the meeting, your proxy will be returned to you at that time.

Thank you,

Leland E. Black

Secretary

Attach:



PROXY

I hereby give my proxy to Michael Cairl, Douglas Graham Moore, Jr.
and Leland Black, or any of them, with respect to all matters requiring
my attendance or vote at the annual meeting of the Montauk Club on
May 15, 2019 as if I were personally present.

Audit No _____ Member Name _____
(signature)

(print name)