

## PROXY

KNOW ALL MEMBERS BY THESE PRESENTS that the undersigned does hereby appoint Douglas Conover, Chairman, David Beering, Jack Campbell, Scott Bove, Julie Griffith, or any of them, my true and lawful attorney to vote as my proxy on any matters arising at the Annual Meeting of the Indiana Society of Chicago Foundation, which meeting will be held on **Wednesday, April 3, 2024** on ZOOM, as full as I could do if personally present, hereby ratifying all that my said proxy shall lawfully do by virtue hereof.

IN WITNESS WHEREOF I have hereunto set my hand and seal this

\_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_(seal)