

**USS LITTLE ROCK ASSOCIATION
2018 NOTICE OF ANNUAL MEETING
AND
PROXY SOLICITATION**

NOTICE IS HEREBY GIVEN: Pursuant to the laws of the State of New York, the Annual Meeting of the Association will be held on Friday, July 13, 2018 at 9:30 am, at the Merry Manor Inn, 700 Main Street, South Portland, Maine 04106, where all Class "A" and Class "B" members in good standing as of the record date of June 1, 2018 shall be entitled to vote on such business as is properly brought before the meeting, including the election of four (4) directors, who will serve for a three (3) year term.

THE CURRENT DIRECTORS OF THE ASSOCIATION, ACTING AS A NOMINATING COMMITTEE, PROPOSE THE FOLLOWING FOUR (4) INDIVIDUALS, ALL MEMBERS IN GOOD STANDING, TO SERVE AS DIRECTORS OF YOUR ASSOCIATION FOR THE THREE (3) YEAR TERM INDICATED:

**CLASS OF 2021
ED CAGGIANO, JR.
DONALD H. ELLIOTT
EDWARD W. FLICK
GARY D. MICKLE**

NOMINATIONS ALSO MAY BE MADE AT THE ANNUAL MEETING

The following officers and/or directors of the Association hereby solicit your proxy to vote, in your place and stead, on all matters brought before the meeting, including the election of directors.

FRANK E. BERGLAS RAYMOND E. CUTTER GERARD A. DUPUIS

PLEASE CIRCLE ONE OF THE ABOVE NAMES TO ACT AS YOUR PROXY.

Please sign and mail this form to Frank E. Berglas, Secretary, 63 Barnes Rd, Stamford CT 06902-1201. NB: DESIGNATING A PROXY IS IMPORTANT FOR THE GOVERNANCE OF THE ASSOCIATION. If you do not intend to be present at the 2018 Annual Meeting, please designate a proxy and return this form. Your proxy may be revoked by your appearance at the Annual Meeting.

DATED: _____, 2018 SIGNED: _____

THIS PROXY MUST BE RETURNED BY JUNE 15, 2018