

Medford Historical Society  
**Annual Meeting**  
May 9, 2007

PROXY FORM

I, \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_, Mass. hereby appoint John Lonergan of 32  
(name) (street) (town)

Lincoln Street, Medford, Massachusetts, who is a member in good standing of the Medford Historical Society, to vote as my designated proxy in all matters properly coming before the Board of Directors and membership at the Annual Meeting, to be held at 7 p.m. on May 9, 2007 at the Medford Public Library located at 111 High Street, Medford, MA. This designation shall extend to any rescheduling of the Society's Annual Meeting if it is cancelled for any reason.

With respect to voting, I understand that it is my responsibility to instruct my designated proxy accordingly. In the absence of any such instruction, I understand that my designated proxy may vote at his discretion.

This proxy is granted validity by my signature and that of my designated proxy on the lines below:

\_\_\_\_\_  
signature of member

\_\_\_\_\_  
date

\_\_\_\_\_  
signature of proxy

\_\_\_\_\_  
date