



PROXY

I, _____,

Representing _____

Representing _____

Representing _____

City of _____, _____ [State], being the director of
_____, do hereby constitute and appoint

_____ of

City of _____, State of _____, as my proxy to attend and vote at the Annual
meeting of The Texas Color Guard Circuit.

The meeting of the shareholders/directors of this corporation is to be held on
_____, or any continuation or adjournment thereof, with full
power to vote and act for me and in my name, place and stead, in the same manner, to the same
extent and with the same effect that I might were I personally present thereat, giving to said full
power of substitution and revocation.

This proxy will be in effect in accordance with the bylaws of this organization or the stated time
frame of _____.

Dated at _____, 20____.

_____[Signature]