



Dear Owner,

On behalf of The Woodlawn Cemetery, we want to thank you for choosing Woodlawn for your memorial planning. The Cemetery staff is available throughout the year to answer any questions you may have concerning your property. In addition, every March an Annual Meeting of the Lot Owners is held to elect a class of the Board of Trustees who oversee the management of the Cemetery. To ensure your participation in this process, we are asking that you sign the enclosed proxy that will allow us to represent you at the Annual Meeting. The proxy is valid for five years unless you send a letter to the Cemetery withdrawing the proxy.

If you would like to submit the attached proxy, please sign and date your proxy at the bottom and return it in the enclosed envelope. Please do not hesitate to contact us if we may answer any questions.

Sincerely,  
*John P. Toale, Jr.*  
President

**The Trustees of The Woodlawn Cemetery will be pleased to represent you at the Cemetery's Annual Meeting if you will sign and mail this proxy.**

**PROXY**

Owner(s):

\_\_\_\_\_

Location:

\_\_\_\_\_

THE UNDERSIGNED, an owner of full age of a lot in THE WOODLAWN CEMETERY, Bronx County, New York, does hereby constitute and appoint THOMAS L. PULLING, ROBERT HALL, and JOHN P. TOALE, JR., proxies of the undersigned for and in the name, place and stead of the undersigned to attend any annual or special meeting of the lot owners of THE WOODLAWN CEMETERY, and at any and all such meetings or any adjournment thereof to vote on behalf of the undersigned for each lot so owned as designated below in connection with the election of trustees and the transaction of any and all other business that may properly come before such meeting or meetings as fully as the undersigned might or could do if personally present, with full power of substitution and revocation, hereby revoking any proxy or proxies heretofore given to vote on behalf of the undersigned and ratifying and confirming all that said proxy may do by virtue hereof.

The proxy shall be valid for a period of five (5) years from the date hereof and shall continue in full force and effect until revoked by the undersigned. The undersigned may revoke this proxy by notice in writing filed with The Woodlawn Cemetery.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_

Signed: \_\_\_\_\_ Signed: \_\_\_\_\_

Current Address: \_\_\_\_\_