

NOTE: PAID MEMBERS ONLY

**Maryland-China Business Council
Election of Board of Directors
2008 Ballot
January 29, 2007**

If voting by proxy, please print out this ballot, sign it and fax it back to MCBC by noon on January 29 at 202-293-0495.

2008 Board of Directors Slate

- | | |
|---------------------------|-------------------------|
| 1. W. Fontaine Bell | 10. Roger T. Lawrence |
| 2. Winston Chan | 11. Frank Morrison |
| 3. Steven Drake | 12. Kristin Mowry |
| 4. Andy Dubosky | 13. Mi Puyang |
| 5. Dean Esslinger | 14. David A. Rice |
| 6. Robert C. Goodwin, Jr. | 15. Gerald Solomon |
| 7. Seth Harlem | 16. Michael F. Violette |
| 8. Clay E. Hickson | 17. Bo Xuan |
| 9. Christina Huang | |

Agree

Disagree

Abstain

.....
Name (Print): _____

Signature: _____

Organization Name (if corporate member): _____

Membership: Individual

Corporate

Notes on MCBC Election Process:

- 1) Only one vote per membership
- 2) Only paid members for 2008 may vote
- 3) Election is by simple majority of eligible voting members present at annual meeting
- 4) One-fourth of the eligible voters must be present or represented by proxy in order for there to be a quorum