



Fanni Reunion Foundation, Inc.
Annual Membership Meeting – May 17, 2011

PROXY

The undersigned being a regular member of the Fanni Reunion Foundation, Inc., acknowledges receipt of Notice of Annual Meeting of Members to be held on Tuesday, May 17, 2011 and appoints:

_____ as proxy holder, or if no proxy holder is so designated, then the Chairman of the Board of Directors, to act as proxy of the undersigned, with power of substitution and revocation, for and in the name, of the undersigned at said Annual Meeting and any adjournment thereof with the same effect as if the undersigned were present and voting the membership. This proxy and the authority granted hereby shall be deemed to be valid until revoked in writing with an officer of the Corporation, and unless revoked shall be terminated on May 17, 2011.

On all matters which may lawfully come before the meeting, the **PROXYHOLDER** is instructed to act as follows (please check only one):

- VOTE AS PROXYHOLDER DEEMS PROPER**
 USE FOR ESTABLISHING QUORUM ONLY

The proxy is to be voted as indicated above. If no indication has been made, the membership represented by this proxy will be voted as the **PROXYHOLDER** deems advisable.

Date

Printed Name of Member

Signature of Member

If you are unable to attend the Annual Meeting, please complete this form and return to: Majid Sarraf, Project Manager, Parsons, 2201 Dupont Drive, CA 92612, no later than May 12, 2011.