

PROXY

**MICHIGAN LODGING AND TOURISM ASSOCIATION
D/B/A CHECK IN MICHIGAN
(the "Association")**

The member of the Association identified below hereby appoints Cindy Bowen, Chair of the Board of Directors of the Association, as its duly authorized agent and voting representative at the Annual Meeting of the Members, to be held at 12:00 PM on March 5, 2019 at the Grand Traverse Resort, Peninsula A (the "Annual Meeting") or any adjournment thereof:

1. To vote in favor of the Merger of the Association with the Michigan Restaurant Association (the "Merger"); and
2. To vote in favor of such other resolutions, motions and other business as may properly come before the members at the Annual Meeting incident to, in furtherance of or that is necessary to carry out and complete the Merger.

The person signing below on behalf of the member (whether a corporation, limited liability company or other entity) represents and warrants that he or she has been given the authority to grant this proxy on behalf of the member and acknowledges that the Association will rely on this representation and warranty when conducting the vote(s) at the Annual Meeting.

Member: _____

By: _____

Its: _____

Date: _____, 2019

**PLEASE COMPLETE, SIGN, DATE AND RETURN THIS PROXY
BY FAX, MAIL OR EMAIL TO:**

**Cindy Bowen, CHA
Chair of the Board of Directors
Michigan Lodging and Tourism Association
2175 Commons Parkway
Okemos, MI 48864**

FAX: (517) 267-8990

EMAIL: cbowen@checkinmi.org