

PROXY

Hostelling International – USA
Wisconsin Council

ANNUAL MEETING – March 12th, 2005

Know all persons by those present that I, a registered member of Hostelling International – USA, Wisconsin Council, hereby appoint William Ross, Treasurer, as my proxy, to attend and to vote for me, the undersigned, at the Annual Council Meeting, for the purpose of electing members to the Board of Directors.

Signature _____

Name (please print): _____

Membership # _____ Expiration Date: _____

Address : _____

City: _____ State: _____ Zip: _____

Please print out this proxy and mail to arrive before March 11th, 2005 to:

William Ross, Treasurer
HI-USA Wisconsin Council
5900 North Port Washington Road #128
Milwaukee, WI 53217