

2019 Proxy Form

Notice is hereby given to the members of Trout Unlimited, a Michigan not-for-profit corporation that at the 60th Annual Meeting of the Members to be held in Rogers, AR on October 5, 2019 the following business items will be addressed that requires a vote of the membership.

Election of new trustees and re-election of trustees for two-year terms, beginning October 2019 and ending September 2021.

I hereby appoint Chris Wood to serve as my lawful proxy for the sole purpose of voting on the matters set forth in this Notice of Annual Meeting and any other matters that come before said meeting.

To vote on above items individually, please complete the Individual Proxy Form below and fax to Matthew Renaud.

Member Information

Last Name: _____

First Name: _____

Email: _____

City: _____

State: _____

**Fax completed form to: Matthew Renaud, CFO
(703) 284-9400 fax**

Biographies

Candidates for Election as Trustees

Kathy Scott, Norridgewock, ME. Kathy Scott is the author of five books: "Letters to Everett Garrison," "Brook Trout Forest," "Changing Planes," "Headwaters Fall as Snow," and "Moose in the Water, Bamboo on the Bench." Her articles have appeared in The Planing Form, Midwest Fly Fishing, The Atlantic Salmon Journal, Fly Rod and Reel, Power Fibers, and several e-zines and blogs. She facilitates the Writers Roundtable at the Arts of the Angler annual event. Her DVD, "Simple Furled Leaders," has sold in every state and 18 countries.

A lifelong educator, she developed curricula for fly fishing in schools, instituted a Varsity Fly Fishing Club, and taught roughly 175 middle school students to fly fish each year. An officer on the Maine State Councils of Trout Unlimited and the Atlantic Salmon Federation, she is an active and passionate conservation advocate. The American Museum of Fly Fishing honored Scott in their exhibit A Graceful Rise: 50 Women in the History of Fly Fishing. With her husband, acclaimed rod maker David Van Burgel, she teaches split bamboo rod making at the Catskills Fly Fishing Center and Museum. They were recently honored with the prestigious Bellinger Award for their high standards and contribution to their craft.

Terry Turner, Gladstone, OR. Terry has been the owner of Terry's Custom Rods for the past 20 years. Prior to this, he worked as a consultant for Cascade Business Group and was an executive with Xerox Corporation. As a volunteer, Terry has served in leadership positions for the Oregon Council since 2009. Importantly, he led the Salmon SuperHighway Partnership – a project where he facilitated the integration of the many partners, including county, state, federal, agriculture, and watershed groups to strategically address fish passage on coastal rivers in Oregon.

In 2017, he received the Forest Service's Rise to the Future Award, in recognition of his service to fish and water restoration projects, as well as youth education work. He is a graduate of Marylhurst University.

Candidates for Re-Election as Trustees

Bernard C. Bailey, Bethesda, MD. Mr. Bailey serves as President of the Committee for Economic Development (CED), a nonprofit, nonpartisan, business-led public policy organization that delivers well-researched analysis and reasoned solutions to our nation's most critical issues. Prior to joining CED in 2018, he served as Chairman and CEO of Authentix Corporation, a global authentication solutions company, which was owned by The Carlyle Group, a private equity firm based in Washington, DC. Mr. Bailey previously served as Chief Executive Officer and Director at Viisage Technology, Inc. – a leading provider of advanced technology identity management solutions. Under his leadership, Viisage's market capitalization grew from \$60 million to over \$1 billion. Mr. Bailey has served as director to eight publicly traded companies and several privately held companies. Mr. Bailey holds advanced graduate degrees in engineering from the University of California – Berkeley and the University of Southern California, an MBA from George Washington University and a PhD in Management from Case Western Reserve University.

I. McA. (Mac) Cunningham, Basalt, CO. Mac began his real estate career in 1973 and has been active in the financing and development of historic renovation, mixed use, commercial, single and multi-family residential real estate projects, first in Boston and then across the country. His holding company, The Cunningham Companies, is a group of vertically integrated real estate companies that have acquired, financed, developed, constructed, consulted for, and managed projects throughout the United States. As well, its subsidiary, Cunningham Mortgage Company, is actively involved in the financing of a wide array of real estate properties and projects, principally today in the resort and Front Range communities of Colorado. Mac joined TU over 14 years ago as a life member and has served as a chapter president and Colorado Council board member, where he initiated the finance and development committees of CTU to further the capacity of the state council. In 2017, Mac was elected as the NLC representative from Colorado and was a founding member of the Capacity Initiative as part of the NLC's charter within TU. He has served on multiple nonprofit boards, both on the East Coast and Rocky Mountain region, political functions for various governors and US Senators, graduated from Tufts University Cum Laude, and is an accomplished big boat sailor having built and raced boats with Ted Turner, Ted Hood, and others. He now resides downstream from Aspen at the confluence of the Roaring Fork and Frying Pan rivers.

Patsy Ishiyama, San Francisco, CA. Patsy is the part owner of Henry's Fork Lodge in Island Park, Idaho, and an active board member for the Ishiyama Foundation and the Golden Gate National Parks Conservancy. Ishiyama is a former board member for the National Fish and Wildlife Foundation and former co-chair of Trout Unlimited's CAST Campaign in support of the organization's most recent strategic plan.

Thomas L. Jones, Durango, CO. Tom is a retired Verizon executive, who enjoyed a career that ranged from leading a small think tank to leading a thousand-person operations team. Tom has been active in nonprofit boards throughout his career, having chaired boards for the West Shore Symphony Orchestra, the Fort Wayne Philharmonic and Music in the Mountains, in addition to service on other educational and health-related boards and advisory councils. Tom served as president of his local Trout Unlimited chapter and has held several leadership positions in the Colorado Council, where he currently serves as a regional vice president. Tom was Colorado's NLC Representative from 2010-2015, where he chaired the Western Native Trout and New Initiatives workgroups. Tom received TU's Distinguished Service Award in 2015. Tom lives just north of Durango on the west rim of the Animas valley with Shirley, his lovely bride of 38 years and Tippet, the apprentice Wonder Dog. Both his bachelors and MBA are from the University of Michigan in Ann Arbor.

Henry E. Koltz, Brookfield, WI. Henry is currently a Partner with Schmidt, Darling & Erwin, in Milwaukee, Wisconsin. A member of the firm for nearly 15 years, Henry received his J.D. from Marquette University Law School in 2001. As a volunteer, he has served at the chapter, council, and national level for Trout Unlimited, most recently serving as a member of the 2014 Strategic Planning Committee. A passionate fly fisherman, Henry lives in Brookfield, Wisconsin with his wife, Amy, and their daughters.

Alex Maher, Jackson, WY. Alex co-founded Live Water Properties, LLC and, as Responsible Broker and Managing Partner, grew the company from a 3-person/1-office entity to a 24-person/9-state ranch brokerage firm with annual sales averaging over \$142M and total sales volume in excess of \$1.4B since inception. In addition to managing the growing sales and service team of Live Water Properties, Maher is personally credited with producing over \$185 million in sales volume during the past 5 years. He enjoys fly fishing, bird hunting, big game hunting, downhill skiing, writing and western art.

Greg McCrickard, Towson, MD. Greg McCrickard is a vice president of T. Rowe Price Group, Inc. and T. Rowe Price Associates, Inc. He is a portfolio manager in the U.S. Equity Division and a former member of the Equity Steering Committee. Greg retired last fall after 24 years as President of the Small-Cap Stock Fund and Chairman of the fund's Investment Advisory Committee. He also served as former chair of the Mid-Cap Value Fund Advisory Committee and as a vice president of the Small-Cap Value Fund as well. Prior to joining T. Rowe, Greg was a trust officer at Wachovia Bank. Greg currently serves on the boards of the Signal 13 Foundation in Baltimore City and St. Ignatius Loyola Academy in Baltimore City. He is also a former board member and treasurer of the College Foundation at the University of Virginia and a former board member of the Jefferson Scholars Foundation also at the University of Virginia. Greg previously served as board vice president for the St. Paul's School in Maryland. Greg completed his education with a B.A. at the University of Virginia and an M.B.A. from the Tuck School of Business at Dartmouth. Greg is an avid fly fisherman and is married to Elizabeth (Beth) McCrickard. They have three sons and reside in Towson, Maryland and Crozet, Virginia.

Steve Moss, Larchmont, NY. Steve has been a member of Trout Unlimited since 1998 and has served on the board of the Coldwater Conservation Fund since 2000, most recently as Chairman. He is a Managing Director and Deputy Head of the Industrials Investment Banking Group at Wells Fargo Securities, based in New York City. Prior to this, he worked at both Merrill Lynch and Salomon Brothers. Steve earned his BA from Dartmouth College in 1985 and his MBA from The Amos Tuck School of Business Administration in 1989. Steve was born in Michigan and currently resides in Larchmont, New York, with his wife Marie and their daughter, Maisy.

Robert A. Oden, Jr., Hanover, NH. When Rob Oden was eleven years old and sitting beside the Big Hole river, his uncle, who had begun to teach Rob to fly fish several years before, said to him, "Now you've fished every major drainage in Montana and the Northwest." That statement risks exaggeration, but Rob has loved for over six decades trout, trout fishing, and the cold, clear water trout and Atlantic Salmon so desperately need. We, and our children and their children, need the same. Mr. Oden is President Emeritus of Carleton College, served previously as the President of Kenyon College and the Headmaster of the Hotchkiss School. He is the immediate past Chair of the Dartmouth-Hitchcock Medical Center Board of Trustees and serves on several museum and learned society boards. He earned a BA degree from Harvard College in 1969, a second BA degree and an MA from Cambridge University, and a Master of Theology degree and a PhD in Near Eastern Languages and Literatures from Harvard University. From 1975 to 1989, Rob was a Professor of Religion at Dartmouth College, where he received Dartmouth's first Distinguished Teaching Award. He is the author of five books and scores of scholarly articles on Ancient Near Eastern

languages and religions, and a number of articles on fly-fishing. Rob and his wife, Teresa, live in Hanover. They have two children (living in Hanover, NH and Bedford, NY) and three grandchildren. Rob is a devoted long-distance runner and non-stop reader.

Al Perkinson, Bozeman, MT. Al serves as Chairman of Indifly, is a brand builder, avid angler, and has been recognized for his extensive conservation contributions, including being named one of the 25 most influential people in conservation by Outdoor Life Magazine. He received the Lefty Kreh Sportsman of the Year Award from Bonefish & Tarpon Trust in 2014 and was named Angler of the Year by Fly Rod & Reel Magazine in 2015. He's also a member of the prestigious Explorer's Club in New York City.

Kerri Russell, Fayetteville, AR. Kerri is a practicing physical therapist with a Doctorate in Education from the University of Arkansas, focusing on special education and those with disabilities. She is an active fly fisher who can often be found plying the waters from Alaska to Belize. Kerri has been a stalwart volunteer in her local TU chapter and on the Arkansas Council, serving two years as program chair, six years banquet chair, two years president, then two years as council chair, while serving as the Arkansas NLC Representative, she chaired the Women's Initiative and Land Conservancy workgroups. Kerri also serves as Program Coordinator for the Oklahoma-Arkansas Casting for Recovery program, an organization that teaches fly fishing and survivorship skills to breast cancer survivors.

Jeff Witten, Columbia, MO/Elkins, WV. Jeff is a former registered professional engineer and marketing executive with an MBA from the University of Cincinnati. He followed a 30-year career in those fields with a second career as certified financial planner professional. Jeff is currently Missouri Council Chair, where he was instrumental in adding TU chapters in Kansas City and St. Louis. Previously, Jeff was the NLC Representative for Missouri and chaired the Climate Change workgroup, where he was a key actor in crafting a TU policy statement on climate change. Jeff was raised, and still has a home, in West Virginia, where he is also active in Trout Unlimited.

2019 Individual Proxy Form

I hereby vote on the following items

1. On the positions for Trustees, nominated by the Nominating Committee, as set forth in the Notice of Annual Meeting, the following votes should be recorded:

Terms Expiring September 2021

<u>Candidates for Election as Trustees</u>	For	Against
Kathy Scott	—	—
Terry Turner	—	—

<u>Candidates for Re-Election as Trustees</u>	For	Against
Bernard Bailey	—	—
Mac Cunningham	—	—
Patsy Ishiyama	—	—
Thomas Jones	—	—
Henry Koltz	—	—
Alex Maher	—	—
Greg McCrickard	—	—
Steve Moss	—	—
Robert Oden	—	—
Al Perkinson	—	—
Kerri Russell	—	—
Jeff Witten	—	—

Member Information

Last Name: _____

First Name: _____

Email: _____

City: _____

State: _____

Fax completed form to: Matthew Renaud, CFO

(703) 284-9400 fax