

Torview Club Inc.
P.O. Box 304
Ossining, New York 10562

June 22, 2009

Dear Fellow Member,

A general membership meeting of Torview Club Inc. will be held on Saturday June 27 at 4:00 p.m. at the club. We are scheduling this for a time when the club is open in the hope of generating greater attendance than we've had at our traditional weeknight meetings.

In addition to electing Directors at this meeting, there will an open discussion to hear any comments, issues or suggestions from the membership. The terms of Gail Cavanaugh and Marc Panken will soon expire. Hence, on June 27 there will be an election for two Directors on the Board. The Board requests your support for both Gail and Marc as they have been effective leaders for the club. However, should you desire to put forth the names of other candidates for the Board, a space has been provided on the attached proxy form for your use.

If you cannot attend, please complete the enclosed proxy and return it to the above address. If you do attend the meeting and have mailed your proxy, it will be returned to you upon your request.

Previously, Sue Carey resigned from the Board of Directors and her director position remained unfilled. In an effort to maintain continuity on the Board, we have appointed Elisabeth Hickey to fill this unexpired term. This appointment will expire next year. We've welcomed Elisabeth aboard and appreciate her willingness to serve the club.

In closing, the Board of Directors urges you to attend this meeting and share with us and your fellow members your ideas and concerns.

Sincerely,

David Vutera
President

Board of Directors: Jim Picciano, Jim Monahan, Gail Cavanaugh, Marc Panken, Tania Cafarelli and Elisabeth Hickey

PROXY

Board of Directors
Torview Club, Inc.
P.O. Box 304
Ossining, New York 10562

This letter is my authorization for the Board of Directors to act as my proxy at the annual meeting of the Torview Club, Inc. to be held on June 27, 2009 at the Torview Swim Club at 4:00 p.m. and any adjournment thereof. It is understood that if I should attend the meeting, this proxy will be voided upon my request.

1. ELECTION OF DIRECTORS (VOTE FOR TWO)

Gail Cavanaugh _____

Marc Panken _____

Other: _____

2. On any other matter that may come before the meeting, the Board may cast my proxy as it decides.

Yes _____

No _____

Signed (member): _____

Dated: _____

Bond #: _____