

**GENERAL PROXY FOR AMERICAN SADDLEBRED HORSE
AND BREEDERS ASSOCIATION, INC. MEMBER MEETING**

The undersigned, as eligible voting member of American Saddlebred Horse and Breeders Association, Inc., a Kentucky nonprofit corporation, hereby revokes any previous proxies and appoints

_____ Anna Marie Knipp _____ (Proxy)

as proxy of the undersigned member to attend any and all meetings of the members of the Association and to represent, vote, execute consents and waivers, and otherwise to act for the undersigned in the same manner and with the same effect as if the undersigned were personally present at any such meeting and voting such membership interest or personally acting on any matters submitted to members for approval or consent.

The undersigned authorizes such proxy to substitute any other person to act under this proxy, to revoke any such substitution, and to file this proxy and any substitution or revocation of substitution with the Association.

This proxy may be revoked at any time by the undersigned, and unless revoked shall terminate 60 days after full completion (after rescheduling or continuation, if any), of the next annual members meeting.

Dated: _____

ASHBA Member No.: _____

Print Member name: _____

_____ [signature of Member]