



PROXY
FOR USE AT THE ANNUAL MEETING OF MEMBERS

The undersigned member of the Chamber of Commerce of West Hartford, Connecticut, Incorporated (the "Chamber"), does hereby constitute and appoint Peter Lisi, Second Vice Chairman, and grant him with full power of substitution, its true and lawful attorney to represent the undersigned and to vote, as set forth below, on behalf of the undersigned at the Annual Meeting of Members of the Chamber to be held at Hoffman Auditorium, Bruyette Athenaeum, Saint Joseph College at 1678 Asylum Avenue, West Hartford, CT, on the 8th day of June 2010, beginning at 4:30 p.m., and any adjournment(s) thereof, on the following matter as set forth in the Notice of Annual Meeting of Members, and to act in their discretion with respect to such other matters as may properly come before the Annual Meeting:

1. Proposal to elect the directors for the Chamber of Commerce of West Hartford, Connecticut, Incorporated:

- For
 Against

When properly executed, this proxy will be voted as set forth above. If no direction is given, this proxy will be voted "*For*" approval.

Date: _____

(Print Name of Member Company)

By: _____
(Signature of Authorized Representative)

PLEASE COMPLETE, SIGN AND DATE THIS PROXY AND RETURN IT TO US AS PROMPTLY AS POSSIBLE. YOU CAN FAX A COPY OF YOUR FULLY EXECUTED PROXY TO US AT (860) 521-1996 OR YOU CAN MAIL IT TO THE CHAMBER AT 948 FARMINGTON AVENUE, WEST HARTFORD, CT 06107. PLEASE RETURN YOUR FULLY EXECUTED PROXY NO LATER THAN 4:30 P.M. ON JUNE 8, 2010.