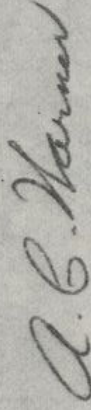


The undersigned member of the Mattachine Society hereby authorises Mr. Joseph J. McCarthy of New York to exercise in his discretion all voting rights and privileges which would be enjoyed by the undersigned were he personally present at the 1957 General Convention of the Mattachine Society.

14 August 1957.

A handwritten signature in cursive script, reading "A. C. Warner".

A. C. Warner