

NOTICE OF ANNUAL MEETING

Cincinnati Better Business Bureau, Inc

Wednesday, June 24, 2009

12 noon

Lunch followed by the Annual Meeting of Members at 12:30 p.m.

BBB Office

7 W. Seventh Street, Suite 1600

Cincinnati, Ohio 45202

At the Annual Meeting, we will vote to: (I) elect directors and (II) attend to any other business brought before the meeting.

To RSVP return the bottom portion of this meeting notice by June 14, 2009

BBB, 7 W. Seventh Street, Suite 1600

Fax: (513) 621-0907

R.S.V.P.

Whether or not you are able to attend the annual meeting, please complete and return this form by fax 513-621-0907 or by mail to the address listed above.

- _____ I will attend the BBB Luncheon and Annual Meeting (Luncheon cost \$25*)
- _____ I will attend the BBB Annual Meeting only at 12:30 p.m.
- _____ I will not attend the BBB Annual Meeting (**Please complete and return proxy below**)

*To charge luncheon to AmEx____, MC____, Visa____, Discover____.

Card Number_____	Expiration Date_____
Name on card_____	Amount to be charged_____
Signature_____	Phone number:_____
Company Name_____	

PROXY

I, the undersigned, do hereby appoint Kent Friel and Donna Eby and each of them, my true and lawful proxies, with power of substitution for me and in my name to attend the Annual Meeting of Members of the Cincinnati Better Business Bureau, Inc, to be held on Wednesday, the 24th of June, 2009 at 12:30p.m., in Cincinnati, Ohio and at such meeting or any adjournment thereof, to vote for Directors of said organization, and any other matters proper for said meeting, as fully as I could do personally present, hereby revoking all proxies heretofore by me given.

In witness thereof, I have hereunto subscribed my name this day of _____, 2009

Signature_____Name_____

Firm_____Title_____