

American Society of the French Legion of Honor 69th Annual Meeting

Know all men by these Presents, that

the undersigned hereby constitutes and appoints CHRISTIAN A. CHAPMAN, President, GEORGE M. GUDEFIN, Executive Vice President, EDWARD R. FINCH, Jr. and ARTHUR K. PETERS, Vice Presidents, or any one of them, each with full power of substitution in the premises, the attorneys and proxies of, and for, and in the name, place and stead of, the undersigned, to vote at the Annual Meeting of the members of the American Society of the French Legion of Honor, Inc., called to be held on Tuesday, December 7th, 1993 at 6:00 p.m. at the Knickerbocker Club, 2 East 62nd Street, New York, in the Club's Library and at any adjourned meeting thereof, as fully and with the same effect as the undersigned might or could do were the undersigned personally present at such meeting, for the election of directors and for the transaction of such other business as may be properly brought before the meeting for action of the members; and the undersigned hereby revokes any proxy or proxies heretofore given by the undersigned to any person or persons whatsoever. A Meeting of the elected Directors will follow the Annual Meeting.

In Witness whereof, I have hereunto set my hand and seal

this 15th day of November, 1993

This Proxy may be revoked by you, if you attend in person.

I plan to attend the Annual Meeting.

I do not plan to attend the Annual Meeting.

EB Zumwalt

Admiral -- FYI

original returned 11/15/93

2