

NOTICE of ANNUAL MEETING of MEMBERS

The Annual Meeting of the Members of the Contractors Benefit Association will be held at 16476 Wild Horse Creek Road, Chesterfield, Missouri, on Wednesday, December 30, 2009 at 10:00 a.m. for election of Directors and for the transaction of such other business as may properly come before the meeting of any adjournment thereof.

The above notice is given pursuant to the By-Laws of the Association.

PROXY
Contractors Benefit Association
December 30, 2009 Annual Meeting of Members
THIS PROXY IS SOLICITED ON BEHALF OF
THE CONTRACTORS BENEFIT ASSOCIATION

The undersigned member of the Contractors Benefit Association does hereby constitute and appoint the President of the Contractors Benefit Association, the true and lawful attorney(s) of the undersigned with full power of substitution, to appear and act as the proxy or proxies of the undersigned at the Annual Meeting of the Members of the Contractors Benefit Association and at any and all adjournments thereof, and to vote for and in the name, place and stead of the undersigned, as fully as the undersigned might or could do if personally present, as set forth below:

- (1) FOR [], or to [] WITHHOLD AUTHORITY to vote for, the following nominees for Board of Directors:
Tom Ebner, R. John Schwaig, and Matt Merrifield.

- (2) In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

This proxy when properly executed will be voted in the manner directed by the undersigned member. If no direction is made, this proxy will be voted for the election of directors and officers.

DATED: _____, 2009.

Signature _____

Name (please print) _____

Please date and sign and return promptly to 16476 Wild Horse Creek Road, Chesterfield, Missouri 63017 whether or not you expect to attend this meeting. The Proxy is revocable and will not affect your right to vote in person in the event that you attend the meeting.

Chesterfield, Missouri

December 1, 2009

Date