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## STERLING FINANCIAL PLANNING, INC.

### **PROXY VOTING POLICY**

Sterling Financial Planning, Inc. (“Sterling”) does not vote client proxies. Therefore, although Sterling may provide investment advisory services relative to client investment assets, Sterling clients maintain exclusive responsibility for: (1) directing the manner in which proxies solicited by issuers of securities beneficially owned by the client shall be voted, and (2) making all elections relative to any mergers, acquisitions, tender offers, bankruptcy proceedings, or other type events pertaining to the client’s investment assets. Sterling and/or the client shall correspondingly instruct each custodian of the assets to forward to the client copies of all proxies and shareholder communications relating to the client’s investment assets.

Any questions regarding Sterling’s Proxy Voting Policy should be directed to Bruce R. Tucker, CFP, President of Sterling Financial Planning, at (973) 729-1234.