

**Official Call Emergency/Special Meeting of the  
4th Congressional District Republican Committee**

I, **Carey Lynn Allen**, Chairman of the 4<sup>th</sup> Congressional District Republican Committee, do hereby issue this call for an Emergency/Special meeting of the 4<sup>th</sup> Congressional District Republican Committee to take place on **Thursday, March 26, 2020, at 7:00 p.m.** via Conference Call (see information for call below):

**Conference Call in (605) 468-8009  
Passcode: 883654#**

AGENDA:

1. Invocation
2. Roll Call
3. Discussion and Vote on potential Postponement of the District Convention

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PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, \_\_\_\_\_ of \_\_\_\_\_, do hereby constitute and appoint \_\_\_\_\_ my true and lawful attorney, to vote as my proxy (with full power of substitution)\* at a meeting of the 4<sup>th</sup> Congressional District Republican Committee on the 26<sup>th</sup> day of March, 2020, or at any adjourned meeting thereof and for me and in my name, place and stead to vote upon any question that properly may come before such meeting, with all the power I should possess if personally present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, this \_\_\_\_ day of March 2020. \_\_\_\_\_(Seal)

Witness : \_\_\_\_\_( Seal)

(\*) Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.