

**Official Regular/Virtual Meeting of the
4th Congressional District Republican Committee**

I, **Carey Lynn Allen**, Chairman of the 4th Congressional District Republican Committee, do hereby issue this call for a Regular/Virtuall meeting of the 4th Congressional District Republican Committee to take place on **Tuesday, May 26, 2020, at 7:00 p.m.** via Video Conference Call AGENDA: (Zoom information to be provided before meeting)

1. Invocation
2. Roll Call
3. Revision of Convention Date, Time, Place, Format
4. Adjournment (Continuation)

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 4th Congressional District Republican Committee on the 26th 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.