

**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/Virtual meeting of the 4th Congressional District Republican Committee to take place on **Monday, April 12, 2021, at 6:30 p.m.** via Conference Call (zoom link to be provided to committee members and others upon request):

AGENDA:

1. Invocation
2. Roll Call
3. Approval of State Convention Locations
- 4.. Discussion about Convention Locations
6. Other Business
7. Adjournment

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 12th day of April, 2021, 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 April 2021. _____(Seal)

Witness : _____ (Seal)

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