

PROXY FORM

"KNOW ALL MEN BY THESE PRESENTS, That I,_______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 Republican Party of Alleghany/Covington Committee on the ______ day of ______ 20____, 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 ______, 20____.

_____(Seal)

WITNESS ______(Seal)

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