

# 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 Republican \_\_\_\_\_ 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.