



PROXY FORM

DATE _____

I, THE UNDERSIGNED, A MEMBER OF THE TEXAS REPUBLICAN COUNTY CHAIRMEN'S ASSOCIATION ("TRCCA"), DO CONSTITUTE AND APPOINT _____ OF _____ COUNTY, WHO IS ALSO A MEMBER OF THE TRCCA, AS MY PROXY TO REPRESENT ME IN THE GENERAL MEETING OF THE TRCCA TO BE HELD IN _____ ON THE _____ DAY OF _____, _____. MY PROXY IS AUTHORIZED TO ACT FOR ME IN ALL MATTERS COMING BEFORE THE TRCCA AT THE MEETING AND UNTIL ALL ADJOURNMENTS OF THE MEETING. I RATIFY AND CONFIRM ALL THINGS THAT MY PROXY MAY DO AT THE MEETING.

SIGNED: _____
MEMBER OF THE TRCCA

PRINTED NAME: _____

COUNTY: _____

Requirements: A person may hold no more than one proxy. A person holding another's proxy must submit the proxy form to the TRCCA Executive Director prior to the meeting, present the proxy form at the meeting, or upon the call for proxy forms by the President.

Authority: TRCCA Bylaws. Section 6.11: Votes & Proxies. Every member of the Board of Directors holds one vote. A dated proxy in writing stated by one Board of Directors member to be signed by another Board of Directors member shall be accepted for any meeting and authorizes that individual to cast a proxy vote, as well as the individual's vote. A member of the Board of Directors may vote no more than one proxy for all matters at any one meeting. Section 8.5: Proxy. A dated proxy in writing stated by one TRCCA voting member to be signed by another TRCCA voting member shall be accepted and authorizes that individual to cast a proxy vote, as well as the individual's vote. A TRCCA voting member may vote no more than one proxy for all matters at any one meeting.