COLORADO WOMEN’S BAR ASSOCIATION
PROXY FORM
(Do not complete this form if you are attending the Annual Meeting at Convention or if you choose to vote by mailing in your Ballot.)

Annual Business Meeting
Saturday, May 19, 2018  ♦  Vail, Colorado

FILL IN EITHER I or II

I. **UNLIMITED PROXY.** The undersigned, a member of the Colorado Women's Bar Association (the “CWBA”), hereby appoints

________________________________________
(name of appointee)

with full power of substitution, as proxy to act and vote on behalf of the undersigned at the Annual Business Meeting of the CWBA to be held May 19, 2018, and at any adjournments thereof.

______________________________
Signature of CWBA Member

______________________________
Date

______________________________
Printed Name of CWBA Member

II. **LIMITED PROXY.** My proxy is limited as follows (please specify instructions and fill in the blanks below):

IN HER/HIS DISCRETION, the proxy (is___) (is not ___) authorized to vote upon the Candidates for Board of Directors; the proxy (is___) (is not ___) authorized to vote upon such other business as may properly come before the meeting, including but not limited to proposals, nominations, revisions, or other matters made from the floor at the meeting.

______________________________
Signature of CWBA Member

______________________________
Date

______________________________
Printed Name of CWBA Member

**NOTE:** If a member votes by proxy, voting rights may be affected by additional nominations, run-off elections, or matters presented from the floor.

**PLEASE GIVE THIS PROXY TO YOUR DESIGNATED APPOINTEE TO BRING TO CONVENTION.**

**DO NOT MAIL TO THE CWBA OFFICE.**

Colorado Women’s Bar Association
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