

**\*EXAMPLE OF HOW TO FILL OUT PROXY  
FOR JANUARY 26, 2013 STATUTORY MTG.**

**APPENDIX**

**PROXY**

KNOW ALL MEN BY THESE PRESENTS:

That I, NICHOLE COHEN, the undersigned duly elected member of the Republican State Committee from Congressional District 4, \*Legislative District 5, and MOHAVE County, State of Arizona, do hereby constitute and appoint

RON GOULD

(Name)

Who is a registered Republican and qualified elector of Congressional District 4,

\*Legislative District 5, and MOHAVE County, State of Arizona, my attorney-in-fact and proxy to vote for me, in my name and stead, at the STATUTORY

Organizational meeting, of the Republican State Committee to be held at

9am on 01-26-13 at the Church of the Nations, for the transaction  
(Time and Date) (Place of Meeting)

of any and all business that may properly come before the meeting, and I do hereby approve, ratify and confirm all of the acts of my said proxy.

WITNESS my hand this 9<sup>TH</sup> day of January, 20 13,

Nichole Cohen

Member of the Republican State Committee of Arizona

**NOTE:** The signature of the state committeeman shall be witnessed by two individuals other than the two principals OR attested to by a Notary Public.

Wayne Cohen  
Witness

Ellen Albert  
Witness

STATE OF ARIZONA )  
)  
COUNTY OF \_\_\_\_\_ )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

\_\_\_\_\_  
Notary Public

My Commission Expires:

\*Counties of at least 500,000 population only.