EXAMPLE OF HOW TO FILL OUT PROXY
FOR JANUARY 21, 2013 STATUTORY MTG.

APPENDIX

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, **NICHOLIE 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 01-21-13 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 9th day of January, 2013.

______________________________
(NICHOLIE 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.

______________________________  ______________________________
(WITNESS)  (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.