THE WARREN LIBRARY ASSOCIATION

Please return to: The Sutliff Museum 444 Mahoning Ave, Warren, OH 44483 (Allow ample time for receipt of proxy if you plan to return via mail.)

Proxy

I do hereby constitute and appoint ______ and/or ______ as my true and lawful attorneys and proxy, with full power of substitution, for me and in my name, place and stead, to vote at the annual/special meeting of the members of the Warren Library Association to be held ______ (location set forth in meeting notice) at ______ o'clock __.m., on ______, 20___, or at any adjournment thereof for the election of trustees, for amending the Code of Regulations and for such other business as may properly come before said meeting.

Warren Library Association Member (Signature)