

COLORADO WOMEN'S BAR ASSOCIATION
PROXY FORM

(Do not complete this form if you choose to vote by mailing in your Ballot)

Annual Business Meeting
Saturday, May 21, 2016 ♦ 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 attorney and proxy to act and vote on behalf of the undersigned at the Annual Business Meeting of the CWBA to be held May 21, 2016, 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
P.O. Box 1918, Denver, CO 80201
phone: (303) 831-1040 email: execdir@cwba.org