



Form of Proxy:

Members may be represented by proxies, subject to the following conditions:

Any Voting Member may direct his proxy only to another Voting Member. No proxy may be directed to or voted by the County Chairman. No member may hold more than 5 proxies.

No proxies may be directed to any member for a Precinct Mass Meeting or to any Delegate or Alternate Delegate to the County Convention or any subsequent Convention.

Know all men by these presents, that I

_____ **Of Clayton County do hereby**

constitute and appoint _____ my true and

lawful attorney to vote at a meeting of the

_____ **to**

be held on the _____ day of _____, 20____, or at any

adjourned meeting thereof, and for me in my name, place and stead to vote

upon any question that properly may come before such meeting, with all the

power that I should possess if personally present, hereby revoking all

previous proxies.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal

this _____ day of _____, 20____.

Signed _____