

PAUL SMITH'S COLLEGE ALUMNI ASSOCIATION PROXY BALLOT

I, the undersigned, hereby acknowledge that I am a member in good standing of the Paul Smith's College Alumni Association and that the person designated below has the authority to vote for me at the Paul Smith's College Alumni Association Annual Meeting.

She/He shall vote: (choose one)

_____ as they wish.

_____ as I have designated at the bottom of this form (see options below).

This ballot must be presented to the Alumni Board of Director's no later than three (3) days in advance of the date of the Annual Meeting or handed to the Secretary of the Board of Directors **prior** to the start of the meeting.

Date: _____

NAME OF THE DESIGNATED PROXY:

(please print) _____

NAME OF THE PRINCIPAL (ABSENTEE VOTER):

(please print) _____

CLASS OF: _____

Signature of Principal: _____

Optional Instructions for PROXY (choose one):

_____ I instruct my PROXY to vote in favor of the Proposed BYLAWS revision.*

_____ I instruct my PROXY to vote against the Proposed BYLAWS revision.*

*I understand that my proxy may vote for me as they choose on other issues that are brought up for a vote.