

PROXY

MARICOPA COUNTY LEGISLATIVE DISTRICT 19

KNOW ALL MEN BY THESE PRESENT:

That I, _____ am a Precinct Committeeman
(Print name of person making appointment)

from the _____ Precinct in Legislative District 19, Maricopa County, State of Arizona, and that I do hereby constitute and appoint the following person to carry my proxy:

(Print name of proxy appointee) (Address of appointee)

This proxy appointee is a member of the Republican Party, is a legal and qualified voter of my same precinct, and is hereby appointed as my Attorney in Fact and proxy to vote for me, in my name and stead, at the Legislative District 19 Republican Special Election Meeting to be held at the MCC/Red Mountain Campus at the hour of 7:00 PM, April 21, 2011, for the transaction 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 named proxy appointee.

Dated this _____ day of _____, 2011

Signature: _____
(Precinct Committeeman making appointment)

NOTE: The signature of the Precinct committeeman who is appointing MUST be witnessed by two other adult signatures **OR** be attested to by a Notary Public. Neither the witnesses nor the Notary Public may be the proxy appointee.

X _____
(Witness other than appointee)

X _____
(Witness other than appointee)

STATE OF ARIZONA

COUNTY OF MARICOPA

Subscribed and sworn before me this _____ day of _____ 2011 by

Notary Public

MY COMMISSION EXPIRES: _____