MARICOPA COUNTY REPUBLICAN COMMITTEE PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____ the
(Print name of person making the appointment—person NOT attending meeting)

undersigned Precinct Committeeman in _____**Precinct, Legislative District _____,** Maricopa County, State of Arizona, do hereby constitute and appoint:

_____
(Print name of appointee-person attending meeting)

_____
(Print address of appointee)

a Registered Republican in the same precinct, and is hereby appointed as my Attorney-in-Fact and Proxy to vote for me, in my name and stead, at the scheduled MANDATORY meeting of the Maricopa County Republican Committee to be held on **January 16, 2010, at 9:00 a.m. at Grace Community Church, 1200 E. Southern Avenue, Tempe, AZ 85252** 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.

WITNESS my hand this _____day of_____, 20____.

SIGNED:_____
Precinct Committeeman (not attending meeting)

NOTE: The **signature** of the Precinct Committeeman not attending the meeting shall be witnessed by two individuals OTHER than the two principals OR attested to by a Notary Public.

_____ _____
WITNESS (other than appointee/appointer) WITNESS (other than appointee/appointer)

_____ _____
PRINTED NAME OF WITNESS PRINTED NAME OF WITNESS

STATE OF ARIZONA)
) ss
COUNTY OF MARICOPA)

This instrument was acknowledged before me this _____day of _____, 20___.

My Commission Expires

_____ _____
Notary Public