



**PROXY**

**KNOW ALL MEN AND WOMEN BY THESE PRESENT:**

That \_\_\_\_\_  
*(Printed Name of Executive Committee Member)*

of the \_\_\_\_\_ Senatorial District  
*(Print Senatorial District # of Residence)*

do hereby appoint \_\_\_\_\_  
*(Print Name of Designated and Qualified Proxy who is also a State  
Committee Member from the same Senatorial District)*

to be my substitute and carry this proxy for me and in my name and on my behalf, to vote at the meeting of **Executive Committee** of the Pennsylvania State Committee, to be held **Saturday, February 11, 2017**, as fully as I might or could were I present.

\_\_\_\_\_  
Signature of Executive Committee Member

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Date Signed

**EXCERPTS FROM THE RULES OF THE DEMOCRATIC STATE COMMITTEE:**

**RULE VI, SECTION 5: Proxies.** Any member of the State Executive Committee who is unable to attend an Executive Committee meeting of the Committee may appoint, by proxy, one other State Committee member from his/her Senatorial District to attend and vote as his/her representative. The proxy shall be in writing, signed and dated by the Executive Committee member and a witness.

Any State Executive Committee member who shall fail to attend in person (or by proxy) three consecutive meetings of the State Executive Committee shall forfeit his/her membership on the Executive Committee, [as per Rule III, Section 11 of these rules.]

**NOTE: The person holding this Proxy must be a State Committee Member from the same Senatorial District**