



PROXY

KNOW ALL MEN AND WOMEN BY THESE PRESENT:

That _____
(*Printed Name of Member*)

of _____ County
(*Print County of Residence*)

do hereby appoint _____
(*Print Name of Designated and Qualified Proxy*)

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

Signature of Committee Member

Date Signed

Signature of Witness

Date Signed

EXCERPTS FROM THE RULES OF THE DEMOCRATIC STATE COMMITTEE:

RULE III, SECTION 10: Any member of the State Committee who is unable to attend a meeting of the committee in person may appoint by proxy a Democratic Elector, who is a resident of the same county and not already a member, who shall have the right to attend such meeting and vote thereat as the representative of such absent member, except that a proxy may not serve on any standing committee or special committees appointed or elected by any means, at such meeting. Any such proxy shall be in writing, **signed by the member of the State Committee**, attested by the signature of a witness and dated.

RULE III, SECTION 11: Any State Committee Member who is personally absent from three consecutive meetings or who grants a proxy for three consecutive meetings shall forfeit his/her membership on the State Committee. Any member who forfeits his or her membership under this Section may appeal to the State Executive Committee for reinstatement if the absences were caused by the member's serious illness.