



EXECUTIVE BOARD PROXY DESIGNATION FORM: FALL 2019

KNOW ALL PEOPLE BY THESE PRESENT:

That I, _____ ,
(Printed Name of PDSC Executive Committee Official Appointing Proxy)

of Pennsylvania's _____ Senatorial District
(Printed Senatorial District of Residence of Person Above)

do hereby appoint _____
(Printed Name of Designated State Committee Member from Same Senate 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 **the Executive Committee** of the Pennsylvania Democratic State Committee held **Saturday, September 21, 2019** as fully as I might or could were I present.

(Signature of Person Appointing Proxy)

(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.