



I, _____, the undersigned of Stafford County and residing in the _____ magisterial district, do hereby constitute and appoint _____ as my true and lawful attorney at a meeting of the Stafford County Republican Committee or at any adjournments thereof on the _____ day of _____ 20 _____. I hereby revoke and cancel any other Proxy, which may have heretofore been given by me to vote my interests, at the aforementioned meeting of the Stafford County Republican Committee. Any other undated or previous Proxy given by me is also hereby revoked.

(REQUIRED - INITIAL ONE SECTION ONLY)

_____ PROXY TO ESTABLISH A QUORUM ONLY. This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and may not be used by anyone to vote on my behalf.

_____ PROXY HOLDER DISCRETION. This proxy may be used to establish a quorum at the meeting specified above and to authorize my proxy, in his/her discretion, and in my name, place, and stead to vote any matter properly brought before the meeting or at any adjournment thereof with all the power I should possess, if personally present.

Such Proxy shall have full power of substitution if they are unable or decline to serve as my Proxy, using the Proxy Holder Substitution form below.

_____ **Inclusion of the power of substitution is discretionary with the member.** Initial only if you desire to grant your Proxy the power of substitution.

_____ (signature of Committee Member)

Proxy Holder Substitution (Use only if Proxy Holder is unable or declines to serve as Proxy): The Proxy Holder named above is unable or declines to serve as Proxy hereunder and hereby assigns this proxy to and substitutes as Proxy Holder hereunder the following person: _____.

Proxy Holder's Signature

Date

