## **PROXY BALLOT**

## CAPITAL AREA PARALEGAL ASSOCIATION ANNUAL MEETING OF MEMBERS MAY 29, 2024

The undersigned Voting Member of the Capital Area Paralegal Association, a Texas non-profit corporation ("**CAPA**") hereby appoints the CAPA Elections Chair, a Voting Member of CAPA, as Proxy for the undersigned to act and vote on my behalf at the Annual Meeting of the Members of CAPA to be held on Wednesday, May 29, 2024, at 12:00 p.m. (the "**Meeting**") at Chez Zee American Bistro, 5406 Balcones Dr, Austin, TX 78731, or at any adjournment thereof, on the following matters:

1. Election of Officers to serve for the 2024-2025 term:

NOMINEE(S)	FOR	AGAINST	ABSTAIN
PRESIDENT-ELECT:			
Vernis McGill			
SECRETARY:			
Shama Hussain			
TREASURER:			
Celeste Rodriguez			
PARLIAMENTARIAN/HISTORIAN:			
Amber Haney			
Additional floor nominations made, if any:			
OFFICE/NOMINEE NAME	FOR	AGAINST	ABSTAIN
*	* * *		

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED VOTING MEMBER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED *FOR* THE SAME PROPOSALS.

The undersigned acknowledges that this proxy is revocable by the undersigned only if the undersigned delivers to the Elections Chair of CAPA a written revocation prior to the Meeting.

Date: \_\_\_\_\_

Signature of Voting Member

Printed Name:\_\_\_\_\_

<u>Notice</u>: All proxies must be received by the Elections Chair by Tuesday, May 28, 2024 at 5:00 p.m. Central Daylight Time. Return your signed proxy and ballot via e-mail to <u>elections@capatx.org</u>.