

**PROXY FOR THE ANNUAL MEETING OF  
THE LEAGUE OF WOMEN VOTERS OF THE CITY OF NEW YORK  
to be held on June 7th, 2018**

Article IX, Section III, Quorum: One hundred voting members, or 10% of the total members entitled to vote, whichever shall be less, shall constitute a quorum at the Annual Meeting. The record in the office of the LWVNYC paid-up members as of 60 days prior to the Annual Meeting shall determine the voting membership count for this purpose. Any member entitled to vote may designate by written proxy another member to be present to vote in his/her stead. Mailed proxies must be received at the League office no later than three (3) business days prior to the Annual Meeting.

**Please sign and date the proxy where indicated, print your name next to your signature, and return to the League office by Monday, June 4 2018 (LWVNYC, 4 West 43<sup>rd</sup> St., Suite 615, New York, NY 10036).**

KNOW ALL MEN AND WOMEN BY THESE PRESENT the undersigned member of the League of Women Voters of the City of New York hereby constitutes and appoints Amy Matthews, or \_\_\_\_\_(member may select agent\*) my true and lawful attorney and agent in my name, place, and stead to vote as my proxy at the Annual Meeting of the League of Women Voters of the City of New York to be held on June 7, 2018, or at any adjournment thereof, for the approval of a budget and for the transaction of any other business which may legally come before the said meeting, and to act as fully as I would do if personally present; and I hereby revoke any other proxy heretofore given by me.

Witness my hand this \_\_\_\_\_ day of \_\_\_\_\_ 2018

\_\_\_\_\_  
Signature Print Name

*\*If no name is filled in, the named designee will be deemed the appointed agent to exercise the Proxy. If you fill in a name, only your named agent will be authorized to vote as your agent at the Annual Meeting.*