

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, the undersigned duly elected member of the State Committee of the Arizona Republican Party from Congressional District _____, *Legislative District _____ and _____ County, State of Arizona do hereby constitute and appoint

(Name)

who is a registered Republican and qualified elector of Congressional District _____ *Legislative District _____, and _____ County, State of Arizona, my attorney-in-fact and proxy to vote for me, in my name and stead at the **Mandatory Meeting** of the Republican State Committee to be held at **9:00 a.m. on Saturday, January 23, 2010 at Saguaro High School, 6250 North 82nd Street, Scottsdale, Arizona 86250**, for the transaction of any and all business that may properly come before the meeting, and I do hereby approve, ratify and confirm all of the acts of my proxy.

WITNESS my hand this _____ day of _____, 2010.

Member of the State Committee of the Arizona Republican Party

Note: The signature of the state committeeman shall be witnessed by two individuals other than the two principals OR attested to by a Notary Public.

Witness

Witness

STATE OF ARIZONA)
)
COUNTY OF _____)

This instrument was acknowledged before me this _____ day of _____ 2010

Notary Public

My Commission Expires

* Counties of at least 500,000 population only