

PROXY FOR 2008 CAAS BUSINESS MEETING

Instructions: According to New York State law, CAAS cannot convene its annual meeting of members and conduct business without a quorum, which is one-tenth of all members eligible to vote, present at the meeting in person or by proxy. The association has some extremely important matters requiring a membership vote this year (the enclosed restated Certificate of Incorporation and revised Bylaws), and it is essential that we meet our quorum requirements in October so these can be passed. We urge all CAAS members eligible to vote (i.e., those who live and/or work in Delaware, the District of Columbia, Maryland, New Jersey, New York, or Pennsylvania) to mail in this proxy ballot if you will be unable to attend the Business Meeting on 11 October 2008 at 1:00 at the Westin Hotel in Princeton. This is a "directed proxy," meaning that it will be voted by the Executive Director at the meeting but you can instruct her how to cast the ballot by checking the appropriate boxes below.

If you will be unable to attend the Business Meeting in October, please fill out, sign, and date the ballot below and mail it to Executive Director Mary English; the receipt deadline for the ballot is **1 October 2008**, but we would appreciate your mailing the ballot as soon as possible. Send the signed ballot to the following address:

Mary C. English
CAAS, Executive Director
Department of Classics and General Humanities
Montclair State University
Montclair, NJ 07043

DIRECTED PROXY BALLOT

I _____ [print name here], a CAAS member eligible to vote, designate Executive Director Mary C. English as my proxy, with full power of substitution, for the purpose of voting at the Business Meeting of the Classical Association of the Atlantic States on 11 October 2008, or any subsequent reconvening or rescheduling of that meeting during the month of October, 2008. If no direction is given, this proxy will be voted FOR all approvals and candidates.

I direct Executive Director English to cast my votes as follows:

Approval of CAAS Restated Certificate of Incorporation For Against

Approval of CAAS Amended Bylaws For Against

Elected Officers:

President: David Murphy (Nightingale-Bamford School) For Against

First Vice President: Phyllis Culham (US Naval Academy) For Against

Second Vice President: Sarolta Takács (Rutgers University) For Against

Signature: _____

Date: _____

Mailing Address: _____