

**BYLAWS PROXY FOR 2015 BUSINESS MEETING OF CAAS**

**Instructions:** According to New York State law, CAAS may not 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. We urge all eligible CAAS voting members (i.e., those who live and/or work in Delaware, the District of Columbia, Maryland, New Jersey, New York, or Pennsylvania) to complete and mail this proxy ballot if you will be unable to attend the October Business Meeting. 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 do not expect to attend the Business Meeting on October 10, please mark, sign, and date the ballot below. The receipt deadline for your ballot is **September 24, 2015**, but we would appreciate your returning the ballot as soon as possible. Send your completed ballot to the following address:

Mary Brown  
Executive Director, CAAS  
Valley Forge Military Academy and College  
1001 Eagle Road  
Wayne, PA 19087-3695

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**DIRECTED PROXY BALLOT**

I, \_\_\_\_\_ [PRINT name here], a CAAS member eligible to vote, designate Executive Director Mary Brown as my proxy, with full power of substitution, for the purpose of voting at the 2015 Business Meeting of The Classical Association of the Atlantic States or any subsequent reconvening or rescheduling of that meeting during the month of October, 2015. If no direction is given, this proxy will be voted FOR the Approval of CAAS Amended Bylaws listed below. I direct Executive Director Mary Brown to cast my vote as follows:

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

*CAAS Amended Bylaws*

For

Against