

**THE CLASSICAL ASSOCIATION OF THE ATLANTIC STATES, INC.
ANNUAL BUSINESS SESSION - ANNUAL MEETING OF MEMBERS
OCTOBER 12, 2019**

If you do not expect to attend the Annual Business Session on October 12, please mark, sign, and date the proxy below. The receipt deadline for your proxy is **October 7, 2019**, but we would appreciate your returning the proxy as soon as possible. **We urge all members entitled to vote who will not be attending the Annual Business Session to complete and mail this proxy, particularly in view of the quorum requirements applicable to the Annual Business Session.** Send your completed proxy to Executive Director Mary Brown at the following address: Mary Brown, CAAS Executive Director, Saint Joseph’s University, 309 Bellarmine, 5600 City Avenue, Philadelphia, PA 19131.

The Executive Committee recommends that you vote FOR each of the candidates listed below, and FOR the proposed amendments of the Bylaws and the Certificate of Incorporation.

PROXY

The undersigned, a member of The Classical Association of the Atlantic States, Inc. (the “Corporation”) entitled to vote at the Annual Meeting of Members to be held on October 12, 2019 (the “2019 Annual Meeting”) or any postponements or adjournments thereof, hereby appoints Mary Brown and Karin Suzadail as Proxy, each with the power to appoint her substitute, and hereby authorizes them and each of them to represent and vote the membership vote of the undersigned as directed below in the name of the undersigned at the 2019 Annual Meeting or at any postponements or adjournments thereof, as fully and to the same extent and with the same effect that the undersigned might or could do if the undersigned were personally present thereat. The undersigned hereby revokes any and all other proxies heretofore given by the undersigned with regard to the 2019 Annual Meeting. The undersigned member confirms that the undersigned member has read the Notice of Annual Meeting of the Members dated September 10, 2019.

The undersigned member directs that the membership vote of the undersigned be voted as follows with respect to the election of the following persons as **OFFICERS**:

OFFICE	CANDIDATE	FOR	AGAINST	ABSTAIN
President	Ralph Rosen (University of Pennsylvania)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
First Vice-President	Gareth Williams (Columbia University)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Second Vice-President	Denise Flood-Doyle (The Bronxville School)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Officer-at-Large	Ann Raia (The College of New Rochelle)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member directs that the membership vote of the undersigned be voted as follows with respect to the election of the following persons as **REGIONAL DIRECTORS (first two-year term, 2019-2021)**:

OFFICE: REGIONAL DIRECTOR	CANDIDATE	FOR	AGAINST	ABSTAIN
Delaware	Philip Walsh (Saint Andrew’s School)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
New York (Central and Western)	Leah Himmelhoch (Hobart and William Smith Colleges)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
New York (Eastern)	Candidate and Institution To Be Announced The undersigned hereby authorizes a vote in the discretion of the proxyholder for this office.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member directs that the membership vote of the undersigned be voted as follows with respect to the election of the following persons as **REGIONAL DIRECTORS (second two-year term, 2019-2021)**:

OFFICE: REGIONAL DIRECTOR	CANDIDATE	FOR	AGAINST	ABSTAIN
District of Columbia	Irene Murphy (St. John's College High School)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maryland	Inna Kunz (University of Maryland)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
New Jersey (North)	Patricia Salzman-Mitchell (Montclair State University)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member directs that the membership vote of the undersigned be voted as follows with respect to approving, authorizing and adopting the **proposed amendments of the Bylaws of the Corporation**:

	FOR	AGAINST	ABSTAIN
PROPOSED AMENDMENTS OF THE BYLAWS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned member directs that the membership vote of the undersigned be voted as follows with respect to approving and authorizing the **proposed amendment of the Certificate of Incorporation of the Corporation**:

	FOR	AGAINST	ABSTAIN
PROPOSED AMENDMENT OF THE CERTIFICATE OF INCORPORATION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED FOR THE CANDIDATES LISTED, AND FOR THE PROPOSED AMENDMENTS OF THE BYLAWS AND THE CERTIFICATE OF INCORPORATION. THE PROXYHOLDER WILL HAVE DISCRETIONARY AUTHORITY TO VOTE ON ANY OTHER MATTER THAT PROPERLY COMES BEFORE THE MEETING.

MEMBER

Member Name (please print)

Member Signature

Dated: _____, 2019