

2008 PROXY AUTHORIZATION LETTER

(Must submit on Organizational Member's Letterhead)

Date:

To Credentials Committee:

I hereby authorize _____

(Name of Individual)

as proxy holder for the above Health Center:

*(Check one
or both below)*

_____ to vote our interest, or refrain from voting, as he/she deems appropriate upon any matters brought before the Special Meeting of the House of Delegates to Act Upon Proposed Bylaw Amendments, to be held Sunday, September 14, 2008 at 10:00 a.m.

_____ to vote our interest, or refrain from voting, as he/she deems appropriate, upon any matters brought before the Annual Meeting of the House of Delegates, to be held Sunday, September 14, at 11:30 a.m.

Sincerely,

Signature

___ Board Chair or ___ Executive Director

(check one)