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James J. Gilmore, Jr. (NY), *Chair*
Patrick C. Keliher (ME), *Vice-Chair*
Robert E. Beal, *Executive Director*

ASMFC PROXY FORM

I, _____, do hereby specify that _____ serve as my:
NAME OF COMMISSIONER NAME OF PROXY

PERMANENT PROXY

The permanent proxy *replaces* the Commissioner in all respects and appears on all lists as the Commissioner-in-fact.

ON-GOING BOARD-SPECIFIC

The board-specific proxy serves in the Commissioner's stead on a specific board(s) at all meetings where the Commissioner is not in attendance.

Please list applicable boards:

ON-GOING PROXY

The on-going proxy serves in the Commissioner's stead whenever the Commissioner is not in attendance and will represent the Commissioner at any/or all board meetings unless there is a named proxy for a specific board.

MEETING OR BOARD-SPECIFIC

The meeting- or board-specific proxy serves in the Commissioner's stead at a particular meeting where the Commissioner is not in attendance.

Legislative and Governor's Appointee meeting specific proxies cannot vote on final action.

Please specify meeting:

A change in the designation of a permanent or ongoing proxy may be made only once during the calendar year.

Please provide proxy contact information below:

Address: _____
City: _____
State and Zip: _____

Telephone: _____
Email: _____

For on-going and board-specific proxies, please check all that apply:

- | | |
|--|--|
| <input type="checkbox"/> I would like to continue to be listed as the Board member. | <input type="checkbox"/> I would like to continue to receive Commission mail and correspondence. |
| <input type="checkbox"/> I would like myself and my proxy to be listed as Board members. | <input type="checkbox"/> I would like myself and my proxy to receive Commission mail and correspondence. |
| <input type="checkbox"/> List only my proxy as the Board member. | <input type="checkbox"/> Only my proxy will receive Commission mail and correspondence. |

Commissioner's Signature _____ Date _____

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