



Attachment A

PROXY

AMSA Member Agencies who ***will not*** be in attendance at General Session I of the *34th Annual Meeting* in Washington, DC on Monday, May 24, are requested to sign this proxy form and return it ***via fax no later than Wednesday, May 19, 2004***. Fax to Shalina Baker-Parker at 202/833-3743.

Proxy Statement

In accordance with the provisions of Section 8, Article IX of the AMSA Bylaws, I hereby designate _____ as my Proxy at the AMSA National Environmental Policy Forum & 34th Annual Meeting being held May 22-26, 2004 at the Renaissance Washington, DC Hotel in Washington, DC.

If no name has been designated in the above space, my signed statement designates the members of the AMSA Board of Directors to act on my behalf in all matters coming before the meeting.

In the event that I am able to attend the meeting, this signed Proxy statement will become null and void at such time.

Agency: _____

Name: _____

Authorized
Signature: _____

Date: _____

*Please complete Proxy forms by close of business on Wednesday, May 19, 2004
and return to:*

*AMSA's National Office
Attention: Shalina Baker-Parker
Fax: 202/833-3743*