



Attachment A

PROXY

AMSA Member Agencies who *will not* be in attendance at the Annual Association Business Meeting of the 35th Anniversary Annual Meeting in Washington, DC on Monday, May 2, are requested to sign this proxy form and return it *via fax no later than Thursday, April 28, 2005*. Fax to Shalina Baker-Parker at 202/833-3743.

Proxy Statement

In accordance with the provisions of Section 7, Article IX of the AMSA *Bylaws*, I hereby designate _____ as my Proxy at the AMSA Annual Business Meeting on May 2, 2005 at the Marriott Metro Center 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 Thursday, April 28, 2005
and return to:*

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