



PROXY

AMSA Member Agencies who **will not** be in attendance at the *Association Business Meeting* held as part of AMSA's 2005 Winter Conference in San Antonio, TX on Thursday, February 3, 2005 are requested to sign this proxy form and return it **via fax no later than noon (EST) on Friday, January 28, 2005**. 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 AMSA's February 3rd *Association Business Meeting* at which amendments to AMSA's *Bylaws* will be considered.

****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 noon (EST) on Friday, January 28, 2005

and return to:

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