

USWCA Alternate/Proxy Form

This Proxy is solicited as you have indicated that you will not be in attendance at the Board of Directors meeting on September 14, 2025. Use this Alternate/Proxy form to appoint someone to vote on your behalf at the meeting. It is extremely important that every USWCA Representative uphold their responsibility to ensure that their Club is represented at the USWCA meeting. Please complete the section of the form on page 1 that is relevant for your choice of Alternate or Proxy, and complete your voting preferences on page 2.

Dated _____ Signed _____ **Option 1 – Designate an Alternate**

You may designate an Alternate to attend the Board of Directors meeting in an official capacity and have all the same voting privileges you have as Club Representative provided the following criteria are met: (1) She must be from your Club (2) She must be appointed/elected by you or an officer from the same club. (3) The Alternate must be registered by you in writing with the Secretary at least 48 hours prior to a called meeting, via this form. (4) You cannot submit a proxy if an Alternate has been designated.

I (your name) _____ hereby constitute and designate:

Name (your alternate) _____

Club (must be same as below) _____ as my Alternate with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on September 14, 2025 and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

Dated _____ Signed _____ Club _____

Option 2 – Name a Proxy

You may name a voting member of the Board of Directors to be your proxy for the Board of Directors meeting. Proxies must be registered by you with the Secretary at least 48 hours prior to the meeting via this form. Proxies may be directed to any attending USWCA Club Representative, any Standing Committee Chair or an Officer (President, 1st Vice President, 2nd Vice President, Treasurer, Comptroller).

I (your name) _____ hereby constitute and appoint:

Name (your Proxy): _____

Club _____ as my Proxy with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on September 14, 2025 and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

Dated _____ Signed _____ Club _____

Option 3 – Vote by proxy directly with the USWCA Secretary

*If you do not have a voting member to whom you can submit your proxy, you may submit your proxy directly to the USWCA Secretary at least 48 hours prior to the meeting, **who will vote all the proxies she holds as a block with the majority vote at the meeting** unless clear instructions have been given on the proxy as to how you want your vote to be cast.*

I (your name) _____ hereby constitute and appoint:

Cheryl Pieske, USWCA Secretary, as my Proxy with full power of substitution, to appear for the vote in the name of the undersigned at the meeting of the Board of Directors of the USWCA on September 14, 2025, and at any and all adjournments of said meeting and to consider and act upon such other business as may properly come before the meeting.

_____ Club _____

Please go to page 2 to complete your voting preferences

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Please indicate your voting preferences on the Actionable Items noted in the Cover

Letter: Item #1 Revised Bylaws Vote in Favor ____ Opposed ____ (*Give Specifics Below*)

Item #2 Membership, New Regions Vote in Favor ____ Opposed ____ (*Give Specifics Below*)

Additional Information for Proxy Holder: _____

Please Note: For Committee Chairs who are unable to attend meetings in-person (Committee, Executive Council or Board of Directors) — an Acting Chair must be designated and communicated to the President and Secretary prior to the meetings. The Acting Chair will assume the voting privileges of the Chair. If the Committee Chair is also a Club Representative, she is entitled to one additional vote and may assign this additional vote via Proxy.