

HOUSTON PARALEGAL ASSOCIATION

An Affiliate of National Association of Legal Assistants, Inc.



PROXY FOR ANNUAL MEETING

If you cannot attend HPA's Annual Meeting on August 13, 2015, you may designate one HPA Active Member to cast your proxy during the meeting. **Any Active Member may hold your proxy and any active member may hold up to two proxies.**

Be sure your named proxy holder is attending the annual meeting. If your proxy holder has to leave the annual meeting before the conclusion, another member cannot hold your proxy. No proxy or alternate proxy may be designated once the election process begins on August 13, 2015.

Remember to instruct your proxy holder on who you wish your vote to be cast.

I, _____ am an Active Member, in good standing with the Houston Paralegal Association and hereby give my Power of Attorney to _____ to vote in my stead at the election of elected members of the Executive Committee of the Houston Paralegal Association to be held on Thursday, August 13, 2015. I approve the final slate of candidates presented with the following exception(s) or write-in candidate(s):

Date

Signature

OR

I, _____ am an Active Member, in good standing with the Houston Paralegal Association and hereby give my Power of Attorney to Parliamentarian, Nichole Moore, to vote in my stead at the election of elected members of the Executive Committee of the Houston Paralegal Association to be held on Thursday, August 13, 2015. I approve the final slate of candidates presented with the following exception(s) or write-in candidate(s):

Date

Signature

THANK YOU FOR YOUR PARTICIPATION

Please scan and email this completed form to Nichole.Moore@haynesboone.com and copy Rharrshbarger@maloneymartinllp.com no later than 2:00 p.m. on August 12, 2015