



The Council of the Magickal Arts, Inc.

Proxy Form
for the
Special Meeting, July 21, 2007



Managing Directors, Lead Reps, CMA elist owners and moderators please distribute this message to your warranted Lists. Members, if you don't see this on another list you belong to please contact the Director of Communications at dirofcom@magickal-arts.org and let her know. Thank you.

PROXY INSTRUCTIONS

There are options for you to assign your proxy. They are as follows:

- 1) Download, print, fill out and give to the person whom you are giving your proxy. Have them bring it with them to be "witnessed"/verified before the meeting begins.
- 2) Contact the Director of Records at scribe@magickal-arts.org stating that you are assigning your proxy to a specific individual (please copy them in your e-mail as a courtesy). Please add "**Proxy**" to the subject line of the email.
- 3) Also make sure that somewhere in your e-mail you provide your name as you are registered with CMA so that we can verify your membership. We will print your e-mail and attach it to the correct proxy form. When we "witness"/verify the proxy before the meeting that weekend, we will give it to the person whom you wish to vote for you to hold during the meeting.

The **deadlines** for advance assignment are July 16th, 2007 for mail to **CMA-Proxies**, 2825 Bomar Ave., Fort Worth, TX 76103-2347 and July 18th, 2007 for email as above or fax to 866-272-7725.

Proxies will be "witnessed"/verified Friday July 20, 2007 at Council Oak, Spirithaven, 9706 Anchor Ranch Loop, Cistern, TX 78941 from 7:30-9:00pm and Saturday morning from 9:00am until 11:00 am, or at the Smithville Recreation Center, 100 Gazely Rd (Hwy 95), Smithville, TX 78957 from 11:45am-12:45pm.

If you have specific questions, please contact the Director of Records at the above email address or the Board of Directors (board@magickal-arts.org) rather than on-list.



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I verify that I, _____,

being a current member in good standing of the Council of the Magickal Arts (henceforth to be known as CMA) the undersigned, do hereby appoint: [full name of proxy holder]
_____ who is also a member in good standing of the Council of Magickal Arts, to act for me in my stead and as my proxy to vote for me at the **CMA Special Meeting** to be held in Bastrop County, Texas at the **Smithville Recreation Center**, 100 Gazely Street (Hwy 95), Smithville, TX 78957, on **Saturday, July 21, 2007**, and at any adjournment or adjournments thereof, with full power and authority to act for me on my behalf, with all powers that I, the undersigned, would possess if I were personally present. This Proxy shall be effective for a period of seven (7) days beginning on the date noted in the text below.

This proxy must be witnessed/validated by the Director of Records or appointed Proxy Registrar prior to the meeting and presented to the acting Director of Records or appointed Proxy Registrar prior to the meetings commencement. This proxy entitles the above mentioned to vote for me in any business meeting of the Council of the Magickal Arts held within a seven-day period of July 21, 2007.

Signature

Date

Witnessed and registered by:

Director of Records/Proxy Registrar

Date