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James J. Gilmore, Jr. (NY), *Chair* Patrick C. Keliher (ME), *Vice-Chair* Robert E. Beal, *Executive Director*

ASMFC PROXY FORM

l, _	, do hereby specify tha		at serve as my:
	NAME OF COMMISSIONER		NAME OF PROXY
	 □ PERMANENT PROXY The permanent proxy replaces the Commissioner in all respects and appears on all lists as the Commissioner-in-fact. □ BOARD-SPECIFIC The board-specific proxy serves in the Commissioner's stead on a specific board(s) at all meetings where the Commissioner is not in attendance. Please list applicable boards: 		ON-GOING PROXY The on-going proxy serves in the Commissioner's stead whenever the Commissioner is not in attendance and will represent the Commissioner at any/or all board meetings unless there is a named proxy for a specific board. MEETING SPECIFIC The meeting-specific proxy serves in the Commissioner's stead at a particular meeting where the Commissioner is not in attendance. Please specify meeting:
			A change in the designation of a permanent or ongoing proxy may be made only once during the calendar year.
	Please provide proxy contact information below: Address: City: State and Zip:	Telephone: Email:	
For on-going and board-specific proxies, please check all that apply:			
	I would like to continue to be listed as the Board member.		I would like to continue to receive Commission mail and correspondence.
	I would like myself and my proxy to be listed as Board members.		I would like myself and my proxy to receive Commission mail and correspondence.
	List only my proxy as the Board member.		Only my proxy will receive Commission mail and correspondence.
Commissioner's Signature		Date	