

**FEDERATION
VOTING PROXY**

KNOW ALL MEN AND WOMEN PRESENT that the undersigned board member of the Federation Advisory Board does hereby appoint

of _____

or the bearer of this proxy, to be his/her true and lawful attorney-in-fact and agent to vote as proxy at the meeting of the _____ FEDERATION ADVISORY BOARD to be held on

_____ at _____

or any adjournment of such meeting and to act as fully as the undersigned could do if personally present at such meeting. By this proxy the undersigned does hereby revoke any proxy previously given.

Dated: _____

WITNESS

(print name)

(signature)

ADVISORY BOARD MEMBER

(print name)

(signature)