



Texas Supreme Court Historical Society

Annual Meeting
PROXY

This is to certify that I, the undersigned,
a member in good standing in the **Texas Supreme Court Historical Society** of
Austin, Texas, do hereby constitute and appoint

Name of Substitute

who is also a current member of the Society as my true and lawful substitute and proxy to vote in my place and on my behalf, as though I myself were present and voting, with all powers of substitution on all matters presented during the Annual Meeting of the general membership of the Society to be held by teleconference on **Wednesday, May 15, 2024, at approximately 11:55 a.m.**, or at any adjournment thereof, hereby revoking all previous proxies. I understand that if this proxy is submitted unassigned or if the member named is not in attendance, the presiding officer shall vote this proxy on my behalf.

IN WITNESS WHEREOF, I hereunto set my hand on this the _____
day of _____ 2024.

Member signature

Print Name