



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 on **Wednesday, March 28, 2019, at 11:45 a.m.** at the San Felipe de Austin State Historical Site, located at 220 2nd St., San Felipe, Texas, 77473, or at any adjournment thereof, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I hereunto set my hand on this the _____
day of _____ 2019.

Member signature

Print Name