ACES ANNUAL GOVERNING BOARD MEETING

**PROXY STATEMENT**

TO THE ACES GOVERNING BOARD PRESIDENT

I, the undersigned, hereby appointed and empower Doreen Winn, ACES President, as proxy fully authorized to represent me, cast votes, make proposals and sign all the necessary documents in my name in accordance with my instructions written here-below at the Annual Governing Board Meeting of The Association of Charter School Education Services (ACES) that will be held at the APS Training Center, 720 Rankin NE, Albuquerque, NM at 4:45 pm on Friday, December 8, 2017.

SCOPE OF THE POWER OF REPRESENTATION

a) The proxy is authorized to vote on all the agenda items in accordance with instructions given below and in cases when there are no instructions, the proxy shall cast her votes freely.

Instructions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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b) The proxy is authorized to cast votes for other issues that may arise during the meeting in line with the following instructions and in cases when there are no instructions, the proxy shall cast her votes freely.

Instructions: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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PRINTED FIRST NAME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PRINTED SURNAME \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHARTER SCHOOL: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email the completed form to DWinn@paparts.org or Bruce.H@nmaces.org

OR mail the completed form to ACES, PO Box 3146, Albuquerque, NM 87190