



University at Buffalo
341 Student Union
Buffalo, NY 14260

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Dear Board of Directors of Sub-Board I, Inc.:

I, _____, the undersigned Board Member, hereby designate
(Print first and last name)
_____ (the "Proxy") as my Proxy for the Board of Directors of
(Print first and last name)
Sub-Board I, Inc.

By this designation of Proxy, the Board Member hereby revokes any prior designation of Proxy that the Board Member may have previously given.

This designation of Proxy shall be effective from _____ to _____.
(Month, day, year) (Month, day, year)

The Proxy shall have the full power, as the Board Members' Substitute, to represent the Board Member and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of Proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy.

Board Member name: _____
(Print first and last name)
Board Member signature: _____
Student Organization: _____
Date signed: _____