

PROXY

NACWA Member Agencies who will not be in attendance at the 38th Annual Business Meeting in Anchorage, Alaska on Wednesday, July 16, are requested to sign this proxy form and ***return it via fax no later than Friday, July 11, 2008.*** Fax to Shalina Baker at 202/833-3743.

Proxy Statement

In accordance with the provisions of Section 7, Article IX of the NACWA Bylaws, I hereby designate _____ as my Proxy at the NACWA Annual Business Meeting on July 16, 2008 at the Hilton Anchorage Hotel in Anchorage, Alaska.

If no name has been designated in the above space, my signed statement designates the members of the NACWA Board of Directors to act on my behalf in all matters coming before the meeting.

In the event that I am able to attend the meeting, this signed Proxy statement will become null and void at such time.

Agency: _____

Name: _____

Authorized
Signature: _____

Date: _____

Please return completed Proxy forms by close of business Friday, July 11, 2008 to:
NACWA's National Office
Attention: Shalina Baker
Fax: 202/833-3743