

To: Alumni of the William & Mary Law School

From: Marshall B. Barton, Secretary/Treasurer

Date: April 1, 2014

Re: Notice of Annual Meeting and Proxy

The Annual Meeting of alumni of the Law School Association will be held at 9:00 A.M. on Friday, April 11th, at the Marshall-Wythe School of Law. You are invited to attend.

In the event you are unable to attend, or if you prefer, a proxy is being provided. This will facilitate the election of members and officers of the Board of Directors and the completion of other business coming before the Association. You can find a copy of the Nominating Committee report following this proxy. Once you have completed your proxy, return it to: William & Mary Law School, P. O. Box 3527, Williamsburg, VA 23187 or by fax to 757/221-6329, email ktburger@wm.edu by April 9th, 2014.

**PROXY**

I, the undersigned, an alumnus/alumna of the William & Mary Law School, in good standing, hereby make, constitute, and appoint Marshall B. Barton, or \_\_\_\_\_, (write in the desired name) as my true and lawful attorney-in-fact, for me and in my name, place and stead, to vote as my proxy with respect to any election, question, or proposal, which may come before the members of the William & Mary Law School Association at the annual meeting of the members to be held at the William & Mary School of Law, Williamsburg, Virginia, on Friday, April 11, 2014 at 9:00 A.M. EST or any postponement or adjournment thereof.

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

\_\_\_\_\_  
Name (Please Print or Type)      Class Year

\_\_\_\_\_  
Signature                                      Date

**William & Mary Law School Association  
Report of the Nominating Committee  
Lawrence H. Glanzer, Chair  
April 11, 2014**

**Currently, there are two members of the Association Board who are completing their terms of service. These are:**

Sally Andrews  
Elwood Owens

**The following members are nominated to serve a second term:**

Nora Nickel  
Anne Bomar  
Jeffrey Palmore

**The following members are nominated to serve a third term:**

Paul Ainsworth  
Marshall Barton  
Nick Conte  
Michael Dick  
J.P. Fulton

**The following members are nominated to serve an additional two year term:**

Fern Lavallee  
Courtney Malveaux  
Melissa Conner

**The following alumni are nominated to the board for a two year term:**

Anne Hampton Andrews '11  
Christopher R.M. DeLacy '99  
Gerald C. Wells '94