

To: Alumni of the William & Mary Law School

From: Melissa Conner, Secretary/Treasurer

Date: April 1, 2011

Re: Notice of Annual Meeting and Proxy

The Annual Meeting of alumni of the Law School Association will be held *at 2:00 p.m.* on Friday, April 15, 2011 at the William & Mary 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* or email to ktpond@wm.edu by April 14, 2011.

PROXY

I, the undersigned, an alumnus/alumna of the William & Mary Law School, in good standing, hereby make, constitute, and appoint Melissa Conner, 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 15, 2011 at 2:00 p.m. EST* or any postponement or adjournment thereof.

Special Instructions: _____

Name (Please Print or Type) Class Year

Signature Date

