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 t	the William & Mary Law Schoo	l, in good
standing, hereby make, constitute, and app	oint Melissa Conner, or	
, (1	write in the desired name) as my	true and
lawful attorney-in-fact, for me and in my respect to any election, question, or propose William & Mary Law School Association held at the William & Mary School of Lat 15, 2011 at 2:00 p.m. EST or any postpone	tal, which may come before the at the annual meeting of the men	members of the mbers to be
Special Instructions:		
	Name (Please Print or Type)	Class Year
	Signature	Date

The William & Mary Law School Association Nominations for 2011-2012

The Nominating Committee for the 2010-2011 year of the Law School Association is composed of the following individuals: Kindra Kirkeby, Kevin O'Neill and Mark Van Deusen, Chair.

We nominate the following slate of officers for 2011-2012:

We nominate the following directors for an additional two year term:

Cobern Beck Ingrid Hillinger W. Leslie Boswell Douglas Wood

L. Allison Garde Lawrence Glanzer

We nominate the following new directors for a two year term:

Kathryn Hambrick '94 Megan Tumi '09 Earl Pinto '00

These nominations will be presented at the Annual Meeting of the William & Mary Law School Association on Friday, April 15, 2011 for election.

Respectfully submitted,

Executive Committee,

Kevin O'Neill, Association Board President