

PROXY FORM

(Form letter for a proxy with provisions for what proxy cannot do)

I _____ the committeeman/woman,
elected(or appointed) and certified as the Precinct Committeeman for the _____ th
precinct of Homer Township, Will County, Illinois, herby appoint
_____ a registered Republican voter of precinct _____ as
my proxy, to vote on matters coming before the committee at a meeting to be held
on _____, 2008.

(Said proxy shall not be entitled to vote on matters pertaining to _____

_____.)

Committeeman Signature: _____

Date: _____