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PROXY ELECTION OF THE FOLLOWING OFFICERS:

- President 2010-2011
- 1st Vice-President 2010-2011
- 2nd Vice-President 2010-2011
- Editor Communication 2010-2013

ELECTION OF DIRECTORS:

- Two (2) Directors for a three-year term (2010-2013)

Discretionary authority is conferred on the Proxy with respect to amendments or variations to the matters referred to above and such matters as may properly come before the meeting or any adjournment thereof.

NAME: _____

DATED this _____ day of _____, 2010.

To be effective, this Proxy must be dated and signed by the appointor of his/her attorney authorized in writing, or if the appointor is a corporation, an officer or attorney so authorized, and must be sealed with the corporation's corporate seal.

This Proxy instrument must be submitted to Heidi Locher at the Conference Registration Desk or mailed to the OMLTA office. **DEADLINE for receipt of the Proxy is 1:00 p.m., FRIDAY, MARCH 26th, 2010.**

A member desiring to appoint some person other than the Chairperson of the nominations Committee to represent him or her at the meeting may do so.