



Official Proxy Form County Central Committee Meetings

For Use at County Central Committee Meetings and County Officers Conventions Only

INSTRUCTIONS: Use of proxies must comply with the [2026 MTGOP Bylaws](#). A proxy holder does not need to be of the same sex as the person represented but must reside and be registered to vote in the same precinct as the proxy grantor. A county proxy may be used only at a meeting of the County Central Committee or the County Officers Election Convention. Proxies are not permitted at any other county committee meetings. The proxy form must be completed before the meeting at which the proxy is used. An acceptable signature includes either a wet signature or an electronic signature that is authenticated or accompanied by supplemental proof of authorization, such as an email or text message from the grantor to the proxy holder or to an officer of the County Central Committee. The proxy must be announced during roll call at the meeting in which it is exercised and the proxy record shall be available for verification and retained with the meeting records.

Precinct Representative (Proxy Grantor):

Print Name _____, Resident of Precinct # _____

Address: _____

Designated Proxy Holder:

Print Name _____, Resident of Precinct # _____

Address: _____

Directed Votes: If the proxy holder is directed by the grantor to vote in a specific manner, describe here:

Authority to Act as Proxy:

I, the undersigned, hereby designate the above-named proxy holder to attend, act, and vote on my behalf at the meeting of the _____ County Central Committee to be held on _____ (date), including any continuation or adjournment of that meeting. I attest that the proxy holder resides in and is registered to vote in my precinct. I may revoke this proxy at any time before the meeting by providing written notice to the proxy holder and to the secretary at the applicable meeting, or by appearing at the meeting and demanding revocation. The proxy holder may not assign the rights or duties granted under this proxy to another person but, unless otherwise directed in writing, may vote at their discretion.

Signature of Proxy Grantor:

Signature _____ Date/Time _____