
**IF YOU CANNOT ATTEND THE ANNUAL MEMBERSHIP MEETING,
COPY (OR CUT PROXY ON DOTTED - - - - LINE)
DATE & SIGN PROXY, AND MAIL TO THE RSEA OFFICE.**

----- PROXY ----- PROXY ----- PROXY -----

The undersigned member of the Retired State Employees Association (RSEA) *whose name appears on the mailing label below*, hereby designates and constitutes the Board of Directors of RSEA, my lawful agent and attorney to vote for me at the Annual Meeting of the membership, September 24, 2010, concerning election of Officers and Directors and any other business that may come before the meeting. This proxy shall continue to be in force, unless, or until same is revoked in writing prior to the Annual Meeting or I attend in person.

Date _____ (MM/DD/YYYY) Signature of Member _____