



Texas Supreme Court Historical Society

Annual Meeting  
PROXY

*This is to certify that I, the undersigned,*  
a member in good standing in the **Texas Supreme Court Historical Society** of  
Austin, Texas, do hereby constitute and appoint

\_\_\_\_\_  
Name of Substitute

who is also a current member of the Society as my true and lawful substitute and proxy to  
vote in my place and on my behalf, as though I myself were present and voting, with all  
powers of substitution on all matters presented during the Annual Meeting of the  
general membership of the Society to be held on **Friday, April 1, 2016,**  
**at 11:45 a.m.** in Room 32C/D at the law offices of Baker Botts at One Shell Plaza, 910 Louisiana Street,  
Houston, Texas, or at any adjournment thereof, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I hereunto set my hand on this the \_\_\_\_\_  
day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Member signature

\_\_\_\_\_  
Print Name