

CONSTITUTION PARTY
2026 SPRING NATIONAL COMMITTEE MEETING
May 15 and 16 in Philadelphia, Pennsylvania

PROXY in Lieu of Attendance

| | | | |
|-----------------|----------------|--------|----------|
| NAME: | | | |
| ADDRESS: | CITY: | STATE: | ZIPCODE: |
| CONTACT NUMBER: | EMAIL ADDRESS: | | |

- YES, I am an Executive Committee Member, but will not attend the Executive Committee Meeting.
- YES, I am a National Committee Member, but will not attend the National Committee Meeting.
- YES, I have paid my 2026 Annual National Committee Dues.

Please sign and return this form in one of the following ways:

Via Email to: National Chairman Justin L. Magill chairman@constitutionparty.com

Or: National Secretary Megan Schmitt secretary@constitutionparty.com

Via Fax to: 1 + 717 – 299 – 5115

Via Regular Mail to: National Chairman Justin L. Magill
P. O. Box 1782
Lancaster, Pennsylvania 17608

PROXY

I, _____ will not be in attendance at the Spring 2026 Executive and/or National Committee meetings in Philadelphia, Pennsylvania. I do hereby give my proxy to National Chairman Justin L. Magill (or in his absence to Vice-Chairman Glen Miller) for the sole purpose of establishing a quorum.

SIGNATURE: _____

DATE: _____