



IOTA PHI THETA FRATERNITY, INC.

PROXY GUIDELINES AND FORM

If a chapter is unable to send a delegate to attend the Conclave, it may grant its proxy, or "power to vote on their behalf" to another financial chapter.

Chapters holding a proxy should be aware of the voting rules and issues to be voted upon. Proxy voting shall only be cast for the election of officers and Bylaw and constitutional changes. Proxy voting is not available for any other voting.

If a chapter grants the power of proxy to a chapter and the proxy holder does not attend the meeting where voting on a particular matter occurs, the grantor of the proxy loses its ability to vote.

Proxy holder(s) are only used for voting. Proxy holder(s) cannot be used to certify attendance. Proxy holder(s) may NOT answer "Present by proxy" or "Present" when the roll is called.

To designate a proxy, print & mail this form to:

Iota Phi Theta Fraternity, Inc.
Founder's Hall
1600 N. Calvert Street
Baltimore, MD 21202

Attention: Kwame Fields

~ Must be postmarked no later than 11:59 p.m. on July 17, 2009

_____ **Chapter or Colony Name**

Will not have a delegate in attendance at Conclave 2009 in Miami, Florida

() We assign our voting proxy to: _____

Your Name /Chapter of Representative: _____

Telephone Number: _____

Chapter Name: _____

Chapter Polaris: _____

Telephone Number: _____

E-mail Address: _____