



2008/2009 Board of Directors
Voting Proxy

PLEASE COMPLETE ONLY ONE SECTION BELOW

Individual Members

I, _____ hereby designate _____
(please print your name) (please print proxy name)

as my proxy for the election of new 2008/2009 UCAOA Board of Directors members. I understand that this proxy can only be revoked in writing, and must be revoked prior to the commencement of the Annual Meeting on May 1st in New Orleans, Louisiana.

Corporate Members

I, _____, as representative of _____, a
(please print your name) (please print corporate name)

Corporate Member of UCAOA, hereby designate _____ as the proxy for
(please print proxy name)

ALL of our Corporate Member votes for the election of new 2008/2009 UCAOA Board of Directors members. I understand that this proxy can only be revoked in writing, and must be revoked prior to the commencement of the Annual Meeting on May 1st in New Orleans, Louisiana.

Please return to UCAOA by April 15th via one of the following:

FAX – 630-836-8518

Email – lorwitz@ucaoa.org

Mail – UCAOA, 4320 Winfield Rd.
Suite 200, Warrenville, IL 60555