

**ASSOCIATION OF FLIGHT ATTENDANTS-CWA, AFL-CIO
THIRTY-NINTH BOARD OF DIRECTORS MEETING
FEBRUARY 6-8, 2012
LOS ANGELES, CALIFORNIA**

REPRESENTATION AT BOARD OF DIRECTORS MEETINGS

**AFA Constitution and Bylaws
Article V.H.**

If a Local Council President is unable to attend for any reason, the Vice President shall attend. If neither the Local Council President nor Vice President is able to attend, the Secretary shall attend. If none of the foregoing is able to attend, the Local Council President shall designate, in writing, another elected delegate, being a member of the Board of Directors from that member's airline, to attend and act as that member's representative. In the event that no such other elected delegate, being a member of the Board of Directors, from that member's airline, is available to act as that member's representative, that member may designate, in writing, any other elected delegate, being a member of the Board of Directors, to attend and act as that member's representative who would then have all the rights and privileges of the original representative. No Council shall have more than one (1) elected delegate as a member of the Board of Directors. Where all members on an airline are furloughed, the last Master Executive Council President or designee on the airline may attend Board of Directors meetings held within one (1) year of the total furlough as an observer with floor speaking privileges, but not as a delegate or voting member.

_____ / _____
[DATE] [TIME]

I, _____ / _____, ASSIGN MY
[NAME] [AIRLINE/COUNCIL]

PROXY TO: _____ / _____, TO SERVE AS
[NAME] [AIRLINE/COUNCIL]

MY REPRESENTATIVE AT THE THIRTY-NINTH AFA-CWA BOD MEETING.

[SIGNATURE]

NOTE: This must be completed if someone other than the Local President, Vice President, or Secretary will attend as the representative of a Council. If the Local Vice President or Secretary will attend, this should be completed to assist with correct booking of accommodations and other administrative matters.

(PLEASE PRESENT THIS COMPLETED FORM TO THE CREDENTIALS COMMITTEE)