

PROXY: 10-2009

American Academy of Actuaries Annual Meeting, 10/26/2009 – Boston, MA

The undersigned is a Member (MAAA) of and entitled to vote in the elections of the American Academy of Actuaries (AAA).

I, the undersigned, in accordance with section 107.50 of the ***Illinois General Not For Profit Corporation Act of 1986***, hereby designate as my proxy _____, to cast my vote(s) at the Annual meeting of the AAA taking place on October 26, 2009 in Boston, MA with respect to any and all member votes taking place at that meeting.

Member Identification

Name: _____ Year Admitted: _____

Signature: _____

Date: _____

INSTRUCTIONS (Proxies may be exercised only by MAAs)

1. Designate your proxy by filling in a Name on the first blank line (e.g. *Tom Bakos, Mary Pat Campbell, or Carol Marler*)
2. Print your Name – Indicate year you became an MAAA (to verify your identification)
3. Sign Your Name
4. Date

Email to reply@BakosEnterprises.com OR FAX to (970) 626-3023 - all forms should be faxed to this FAX number – or, if you cannot get through or need a *toll free* number use: (866) 492-4419. These will be forwarded to Tom Bakos.

- Forms designating *Mary Pat* as the proxy may be emailed directly to *Mary Pat Campbell* at: (marypat.campbell@gmail.com).
- Forms designating *Carol* may be emailed directly to *Carol Marler* at: (carolmarler@gmail.com).