

Notice of Annual Meeting & Reception
New York County Lawyers Association
May 26, 2022 at 5:30 p.m.

Annual Report of the President
Treasurer's Report
Election of Officers and Directors
Election of Committee on Nominations

Proxy:

Included on page 2 is a proxy for your use if you cannot attend the Annual Meeting. Please send your completed proxy to Anthe Maria Bova by e-mail to abova@nycla.org so it is received no later than **May 24, 2022**.

The 2022 Annual Meeting will be virtual. We will be in touch separately with details.

On February 3, 2022, the following members were nominated as Officers of the Association by the Committee on Nominations, to serve a term of one-year:

Officers:

Vincent T. Chang, *President*
Adrienne B. Koch, *President-Elect*
Richard Swanson, *Vice President*
Ron Minkoff, *Treasurer*
David Cohn, *Secretary*

Directors:

On February 3, 2022, and by unanimous written consent, the following individuals were nominated by the Committee on Nominations as Directors to the **Class of 2025**:

Joseph Bambara	Hon. Nicholas Moyne
Meaghan Gragg	Hon. Robert Reed
Hon. Debra James	Hon. Elizabeth Stong
Craig Kesch	Nelson Timken
Scott Klugman	James Walker

Committee on Nominations:

In accordance with Article 15, Section 1 of the Bylaws, the President has nominated the following individuals to serve as the **Class of 2025** on the **Committee on Nominations**:

Catherine Christian	Margaret Ling
Eugene Frenkel	Lew Tesser
Susan Lindenauer	

For Annual Meeting of Members of the

New York County Lawyers Association

To be held May 26, 2022

Know all people by these presents: That the undersigned Member of New York County Lawyers Association hereby constitutes and appoints the President of the New York County Lawyers Association, or their designee, as the proxy of the undersigned, for and in the name, place and stead of the undersigned, to attend the Annual Meeting of Members of the New York County Lawyers Association, on May 26, 2022 at 5:30 p.m.

This Proxy will expire by its own operation at the adjournment of the aforementioned Annual Meeting, unless said meeting is properly postponed.

Please mark boxes below.

1. The undersigned Member has read the proposed slate of nominees of Officers, Directors and members of the Nominating Committee, and the undersigned member hereby directs and authorizes its proxy to vote:

FOR all nominees listed in the proposed slate for the Annual Meeting (except as marked to the contrary below, if any)

WITHHOLD AUTHORITY to vote for all nominees listed below

Instruction: To withhold authority to vote for any individual nominee, write that nominee's name(s) in the space provided below.

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2. The undersigned Member hereby directs and authorizes its proxy to vote in their discretion, on any other matters that may properly come before the Annual Meeting.

Dated: _____

Signature: _____

Printed name: _____

(Honorary and law student members may not vote)