

***OFFICIAL CALL FOR VIRGINIA'S 99TH LEGISLATIVE DISTRICT
REPUBLICAN COMMITTEE***

I, R. Allen Webb, Chairman of the 99th Legislative District Republican Committee of Virginia, do hereby call for a meeting of the Committee on **Monday, March 8, 2010** at the Warsaw Town Office (Town Council Chambers) located at 78 Belleville Lane, Warsaw, Va. 22572 to begin promptly at **7:00 PM**.

Order of Business

Call to Order
Invocation
Pledge of Allegiance
Reading of the Republican Creed
Roll Call
Quorum
Initial recognition of Guests
Reading of previous Meeting Minutes (Secretary's Report)
Treasurer's Report
Chairman's Report
Vice Chairman's Report

Old Business

- (1) Weighted Vote designations
- (2) Committee Report(s) (Executive Session may be called)

New Business

- (1) Candidate search for 2012

Setting of Date for Next Meeting, as applicable
Adjournment

Directions

From Lancaster – take Rt. 3 to Warsaw. At the stoplight (intersection of 3 and 360) turn left onto Rt. 360 toward town. At the next stoplight in the middle of town (at Northern Neck State Bank) turn right onto Main Street. Belle Ville Lane is @ 1/4 mile on the right. The Town Council office is less than a block on the right.

From Montross – follow Rt. 3 to Warsaw. At the old Levi's plant (now a grocery/thrift store) take a right onto Main Street at the YMCA building into Town. Travel @ 1 mile. Belle Ville Lane will be on the left about ½ block after Warsaw Baptist Church.

From Callao – Rt. 360 toward Warsaw. At the stoplight at the intersection of 3 and 360 once you reach Warsaw, just keep straight on 360W—then turn right at the next stoplight (Northern Neck State Bank) onto Main Street. Travel about 1/4 mile and turn right onto Belle Ville Lane. The Town Hall is on the right. My cell phone number is 540-226-6433.

Caroline County – 17 S to rt. 360 E in Tappahannock. Cross the Downing Bridge. Follow 360 E though Warsaw to the stoplight at 360 and Main Street. Turn left, Belle Ville Lane is ¼ mile on the right.

Proxy

Know all men by these presents that I, _____,
Chairman of the _____ County Committee, do hereby constitute
and appoint _____ my true and lawful attorney, to vote as my
proxy (with full power of substitution*) at a Meeting of the 99th Legislative District
Republican Committee on the 08th Day of March 2010 or any adjourned meeting thereof
and for me and in my name, place and stead to vote upon any question that properly may
come before such meeting, with all the power I should possess if personally present,
hereby revoking all previous proxies.

In Witness Whereof, I have hereunto set my hand and affixed my seal, this _____
day of _____ 2010.

_____ (Seal)

WITNESS:

_____ (Seal)

Printed Name: _____

(*) Inclusion of the power of substitution is discretionary with the member. Its omission shall preclude substitution.