

PROXY VOTING INSTRUCTIONS

COMPLETE THE PROXY BALLOT

Mail the ballot you have filled out to Ronald Tabak, Election Supervisor, New York Civil Liberties Union, 125 Broad St., 19th Fl., NY, NY 10004. So that we may verify your membership, cut out the address label (listing your name and address) on page 1 of this newsletter and affix it to the outside of the envelope; or, write your name (of both names, if you have a joint membership) and your address legibly on the back of the envelope. You must affix this label, or write your name(s) and address on the back of the envelope in order to provide verification of your membership so that your vote can be counted. (Note: To ensure a secret ballot, do not sign the ballot or put your mailing label inside the envelope.)

ABOUT THE BALLOT

There are fifteen (15) candidates for fifteen (15) positions.

NOTE: There are two columns of boxes. If you have a single membership, mark only boxes in the first column. If you have a joint membership (indicated by a mailing label on this newsletter with both names on it), you are entitled to two votes and can vote by marking boxes in both columns. To view lengthier candidate statements and to obtain contact information for individual candidates, please visit www.nyclu.org/boardelections.

PROXY BALLOT

**TO: Ronald Tabak, Election Supervisor
NYCLU • 125 Broad St., 19th Fl., NY, NY 10004**

You are hereby authorized as my proxy to cast my votes as indicated at the annual meeting of the New York Civil Liberties Union to be held on June 11, 2008 at 6 p.m. at the NYCLU offices, 125 Broad Street, 19th floor, New York City for the election of directors, with the same power I would possess if I were personally present.

Daniel Alterman	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Archer	<input type="checkbox"/>	<input type="checkbox"/>
Elliot Auerbach	<input type="checkbox"/>	<input type="checkbox"/>
Rebekah Cook- Mack	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Feldmesser	<input type="checkbox"/>	<input type="checkbox"/>
Peter Gollon	<input type="checkbox"/>	<input type="checkbox"/>
Janice Goodman	<input type="checkbox"/>	<input type="checkbox"/>
Michael Hall	<input type="checkbox"/>	<input type="checkbox"/>
George Kannar	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Karpatkin	<input type="checkbox"/>	<input type="checkbox"/>
Mohamed Khater	<input type="checkbox"/>	<input type="checkbox"/>
Alexis McGill	<input type="checkbox"/>	<input type="checkbox"/>
Arlene Popkin	<input type="checkbox"/>	<input type="checkbox"/>
Vera Scanlon	<input type="checkbox"/>	<input type="checkbox"/>
Gemma Solimene	<input type="checkbox"/>	<input type="checkbox"/>