

**AMERICAN SOCIETY OF ACCESS PROFESSIONALS PROXY
SPECIAL MEETING OF MEMBERS
DECEMBER 22, 2011 at 2:00 p.m.**

This is to certify that I, _____ am a voting member of the American Society of Access Professionals (“ASAP”), a District of Columbia nonprofit corporation, and hereby appoint Claire Shanley, ASAP Executive Director, as my proxy, to vote on my behalf as if I were present and voting.

My instructions for the proposed amendment to the ASAP Articles of Incorporation to add a provision specifying a quorum requirement of twenty-five members present in person or by proxy for the transaction of business at any meeting of the members

FOR AGAINST

Date

Signature

Name (print)

Thank you for voting!

Proxies must be received by 11:00 a.m. on December 22, 2011. You have four options for casting your vote by proxy:

1. Fax your signed proxy form to 202-216-9646 (E-Fax) or 202-216-0246 (Analog Fax)
2. Send by overnight mail or courier to:
American Society of Access Professionals
1444 I (Eye) Street, NW, Suite 700
Washington, DC 20005
3. Email your signed proxy form to Claire Shanley at asap@bostrom.com with electronic signature or person's signature stamp.
4. Simply email the substance of the proxy form to asap@bostrom.com indicating your vote in favor of the proposed amendment