

**PROXY  
ANNUAL MEETING  
COLORADO LAWYER TRUST  
ACCOUNT FOUNDATION  
October 24, 2009**

The undersigned hereby appoints:  
Deborah R. Adams or Kimberly E. Lord  
or either of them  
or

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(another proxy of your choosing)

as proxy for the undersigned at the Annual Meeting to vote on the transaction  
of such business as may properly come before the meeting.

SPECIAL INSTRUCTIONS:

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DATE: \_\_\_\_\_

MEMBER: \_\_\_\_\_

Please return this proxy to:  
COLORADO LAWYER TRUST ACCOUNT FOUNDATION  
1900 GRANT STREET, SUITE 1112  
DENVER, CO 80203-4309