

**PROXY**  
**ANNUAL MEMBERSHIP MEETING**  
**COLORADO LAWYER TRUST ACCOUNT FOUNDATION**  
**October 22, 2011, 10:00 a.m.**

The undersigned hereby appoints:  
Philip E. Johnson or Katina C. Banks  
or either of them  
or

\_\_\_\_\_  
(another proxy of your choosing)

as proxy for the undersigned at the October 22, 2011 Annual Membership Meeting to vote on the transaction of such business as may properly come before the meeting, including but not limited to election of directors, as recommended by the COLTAF Board of Directors.

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

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