

Star Valley Ranch Association



MEMBER PROXY

NOTICE OF SPECIAL MEETING OF THE MEMBERS OF STAR VALLEY RANCH ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

The undersigned member(s) of the Star Valley Ranch Association hereby appoint(s)

⇒ _____ ⇒
(person or entity present at meeting)

with full power to vote and act for me in the same manner that I would were I present at said meeting. This Proxy is non-revocable except by a proxy issued by me at a later date, my written revocation delivered to the Secretary, my attending and voting in person at the Special Meeting, or by me timely submitting my SVRA Ballot after the issuance of the Proxy. This Proxy shall terminate automatically after completion of the December 23, 2016 Special Meeting or any adjournment or recess thereof.

To the extent this Proxy and the power conferred thereby are not expressly limited; it shall be deemed a General Power.

DATED this _____ day of December, 2016.

Signature: _____

Printed Name: _____

Plat Number(s)	Lot Number(s)	Plat Number(s)	Lot Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

It is not necessary to notarize this ballot. Multiple lot owners should list all properties owned on this ballot.

**PROXY IS NOT VALID UNLESS SIGNED, PRINTED, DATED & ALL
PROPERTIES OWNED ARE CORRECTLY LISTED**