

2012 APPOINTMENT OF PROXY

I (we) the undersigned Member(s) of the Ponderosa Pines Ranch Property Owners Association, do hereby appoint _____ to be my (our) proxy for me (us) and to exercise all voting rights that I (we) may have throughout the fiscal year between January 1st, 2012, and December 31st, 2012. In the event that I (we) shall be able to attend any member meeting, this Proxy shall automatically be cancelled and I (we) shall be able to exercise my (our) right to vote. In any event, the Proxy shall automatically terminate on December 31st, 2012.

Signed _____ Date _____

Printed Name _____

Signed _____ Date _____

Printed Name _____

Tract Number(s) _____

*All original appointment of Proxies must be delivered to the PPRPOA Office Administrator for recording.

*Members must be in good standing with PPRPOA to be eligible to vote.

Please return to:

PPRPOA
P.O. Box 67
Three Forks, MT 59752