

**Yellowstone River Ranch
Landowners' Corporation**
PO Box 452, Columbus, MT 59019



PROXY

YELLOWSTONE RIVER RANCH LANDOWNERS' CORPORATION

I (We) the undersigned member(s) of the Yellowstone River Ranch Landowners' Corporation do hereby appoint the individual named below to act as my (our) proxy at the Annual Meeting of the Yellowstone River Ranch Landowners' Corporation to be held on July 21st, 2012 and to exercise all voting rights I (we) may have. In the event I (we) will be able to attend the meeting, this proxy will automatically be canceled. The proxy terminates on December 31, 2012.

Board Members:

**Kim Skelton – President/Treasurer
Dan O'Neil – Chairman
Renate Nieman – Director at Large**

**Jim Gebel – Resident Director
Jim Kaelberer - Director at Large/ Secretary**

The Person I appoint as my proxy is: _____

Dated: _____

Signature of Lot Owner(s) _____

Print name of Lot Owner(s)
& contact telephone number _____

Witnessed

Sign and print name

Please return this Proxy to:

Yellowstone River Ranch
Landowners' Corporation
P.O. Box 452
Columbus, MT 59019-0452