

# 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 18<sup>th</sup>, 2015 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 July 31, 2015.

### Board Members:

**Tom Robbins – Director at Large/President/Chairman of the Board/**

**Dan O'Neal – Director at Large**

**Forest Landon- Resident Director/Treasurer**

**Paul Briggs – Director at Large**

**Renate Nieman – Developer's Director**

The person I appoint as my proxy is: \_\_\_\_\_

Dated: \_\_\_\_\_

Signature of Lot Owner(s)

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

Print name of Lot Owner(s)

& contact telephone number

\_\_\_\_\_

Lot(s) Owned

\_\_\_\_\_

**Please return this Proxy to:**

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