

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 16th, 2016 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. This proxy terminates on July 31, 2016.

Board Members:

Paul Briggs – **Director at Large/President/Chairman of the Board**
Dan O'Neal – **Director at Large**
Richard Drum -- **Resident Director**
Tom Robbins – **Director at Large/Treasurer**
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