

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 24th, 2021 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, 2021

Board Members:

Dan O'Neil	-	Director at large/President/Chairman of the BOD
Greg Holt	-	Director at large
Tim Wogaman	-	Director at large
Kathy Whittenberger	-	Resident Director/secretary/treasurer
Harold Riensche	-	Director at large

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

Or email (signed) to secretary Whittenberger: kwhitt51@bresnan.net