

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, 2018 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, 2018.

Board Members:

Dan O'Neil	-	Director at large/President/Chairman of the board
Paul Briggs	-	Director at large
Tim Wogaman	-	Resident director
Kathy Whittenberger	-	Director at large/secretary/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