

**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 20<sup>th</sup>, 2019 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, 2019.

**Board Members:**

- |                            |   |  |
|----------------------------|---|--|
| <b>Dan O'Neil</b>          | - | <b>Director at large/President/Chairman of the board</b> |
| <b>Russ Norris</b>         | - | <b>Director at large</b>                                 |
| <b>Greg Holt</b>           | - | <b>Resident director</b>                                 |
| <b>Kathy Whittenberger</b> | - | <b>Director at large/secretary/treasurer</b>             |
| <b>Harold Riensche</b>     | - | <b>Director at large</b>                                 |

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