

**MISSOURI RIVER AND EAGLE CANYON RANCHES LANDOWNERS CORPORATION
ANNUAL MEETING PROXY APPOINTMENT FORM**

In accordance with the Bylaws of the Missouri River and Eagle Canyon Ranches Landowners Corporation (Corporation) and the Montana Nonprofit Corporation Act, a Member may appoint a proxy to vote or otherwise act for the Member by fully completing the following Proxy Appointment Form and submitting it to the Corporation's Secretary.

THIS IS TO CERTIFY that _____, the undersigned Member (Member) of the Missouri River and Eagle Canyon Ranches Landowners Corporation has designated

Name Of Proxy

as their representative to cast all votes that the undersigned is entitled to cast at the Corporation's Annual Meeting on September 18, 2021, or any special meeting called by the Board of Directors. By this designation of proxy, the Proxy may attend and represent the Member with the full power to vote and act for the Member in the same manner, to the extent and with the same effect as if the Member were personally present.

The Member has an ownership interest in _____ lot(s) within the Missouri River and/or Eagle Canyon Ranches Subdivisions pursuant to a:

Warranty Deed Contract for Deed

This designation revokes any prior designation of proxy that the Member may have given previously.

This designation of proxy shall be effective for the Annual Meeting of the Corporation to be held on September 18, 2021, and at all special meetings called by the Board of Directors. This designation of proxy shall terminate 11 months from the date of its execution. This designation of proxy shall be automatically revoked if the Member is present at the Annual Meeting.

The Proxy shall have the full power, as the Member's substitute, to represent the Member and vote on all issues and motions on which the Member is entitled to vote pursuant to the Corporation's Bylaws. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

This Proxy Appointment Form is effective when received by the Corporation's Secretary.

Dated this _____ day of _____, 20____.

By: _____
(Member)

STATE OF _____)
County of _____) : ss

On this _____ day of _____, _____ before me, a Notary Public of the State of _____, personally appeared _____, known to me to be the person named in the foregoing PROXY APPOINTMENT FORM, and acknowledged to me that they executed the same as their free act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

(SEAL)

Printed Name _____
Notary Public for the State of _____
Residing at _____, _____
My Commission expires _____.