

PROXY

The undersigned, being the owner(s) of Parcel numbers(s) _____, in the Flint Creek Ranch Cluster Development, being (a) member(s) in good standing of the Flint Creek Ranch Cluster Owner's Association, Inc under the provision of the duly recorded legal instruments governing this association, do hereby appoint and authorize:

(Member to be present at the meeting, and is in good standing)

MUST CHECK ONE TO BE A VALID PROXY. IF MORE THAN 1 SELECTED THE ONE THE HIGHEST LEVEL WILL BE USED.

FULL
PROXY

☐

to be my/our proxy, with full power of substitution, to represent me/us at the annual members meeting of the Flint Creek Ranch Owner's Association, Inc., or any adjournment thereof. **This proxy carries with it the full right for the proxy holder to vote on my/our behalf** as the proxy holder deems proper. Said vote of the proxy holder shall be binding upon me/us as if I/we had voted myself/ourselves.

LIMITED –
ONLY
ELECTION
VOTES

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to be my/our Proxy, with the power of substitution, to represent me/us at the annual members meeting of the Flint Creek Ranch Owner's Association, Inc., or any adjournment thereof. **This Proxy carries with it the LIMITED right for the Proxy holder to count towards a quorum and to vote for the election of Directors ONLY** on my/our behalf as the Proxy holder deems proper, **and is directed not to further not cast my/our vote on any other issues.** The vote of the Proxy holder is binding upon me/us as if I/we had voted myself/ourselves.

QUORUM
ONLY –
NO VOTES

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to be my/our Proxy, with power of substitution, to represent me/us at a members meeting of the Flint Creek Ranch Owner's Association, Inc., or any adjournment thereof. **This proxy is specifically limited to establish my/our presence at the annual meeting for the express purpose of establishing a quorum at the annual meeting.** The person appointed as proxy holder by this proxy, or any substitution thereof, is directed not to cast my/our vote for any candidate running for the board of directors at the meeting and to further not cast my/our vote on any issue.

This proxy shall remain in full force and effect until _____ or 3 years if left blank, from the date of execution of this Proxy as allowed per ([MCA 2021 35-2-539 \(2\)](#)). An appointment of a proxy is effective when received by the secretary or other officer or agent authorized to tabulate votes, prior to the meeting being called to order. Should I/we attend and sign-in at the meeting, this proxy is revoked for that meeting.

Owner Signature

Date

Owner(s) Signature

(If co-owned, both owners should sign. If only one signs, he/she states that he/she represents the entire vote.)

Date