

Clark Lake Advancement Association (CLAA) Proxy

_____ (name) the undersigned CLAA Regular Member (the "CLAA Member") of _____ (Clark Lake address) is entitled to vote at any special or annual meeting of the Clark Lake Advancement Association. (Annual dues for the current year must be paid on or before the date of this meeting.)

The undersigned designate(s) and appoint(s) _____ (the "Proxy") of _____ (proxy address) as the Proxy for the CLAA Regular Member. The proxy must be 18 years of age or older.

By the designation of proxy, the Proxy may attend and represent the CLAA Regular Member with the full power to act for the CLAA Regular Member in the same manner, to the extent and with the same effect as if the CLAA Regular Member were personally present.

This designation of proxy shall be effective for the Annual/ Special Meeting of the Clark Lake Advancement Association to be held on _____, at _____, and at all adjournments of such meeting.

The Proxy shall have the full power, as the CLAA Regular Member's substitute, to represent the CLAA Regular Member and exercise the voting privilege on all Issues and motions that are properly presented at the meeting(s) for which the designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Date and time of signing _____

CLAA Regular Member signature

WITNESS signature

Please have the Proxy bring this form to the meeting registration desk for the Secretary to retain.

Proxy may be revoked by: (1) the regular member attending meeting in person; (2) preparing a new proxy form dated later than this one; or (3) noting the revocation and signing below and forwarding to the secretary prior to the meeting; or (4) regular member dues for the Clark Lake address not current at time of meeting.

I revoke this proxy designation: _____ CLAA Regular Member signature