

**Shining Mountains West Owners Association
Revocable Proxy 2016-2017**

The undersigned member(s) of Shining Mountains West Owners Association **hereby revoke(s) all proxies previously issued in the Association prior to May 1, 2017 and acknowledge that this proxy shall and can be used by my proxy holder named below at any special or annual meeting of the Association**

I/we hereby name the following person to be the member's proxy holder _____
(Print Proxy holder's name)

Only the original proxy holder shall be accepted, No transfer of proxy from original proxy holder to another person shall be accepted.

By this proxy, Member's Proxy Holder shall have the power to represent the Member at any special or regular meeting of the association and at any adjournment or continuation of them, all in accordance with the Member's instructions contained in the proxy. Any action the Proxy Holder may take under this proxy shall have the same effect as if the Member(s) were present and voting. This Proxy shall also be used for the purpose of establishing a Quorum.

In Addition, the Proxy Holder is instructed to use this Proxy in the manner directed below.

AS TO ELECTION OF DIRECTORS

The Proxy Holder is instructed to: (MARK ONLY ONE OF THE FOLLOWING CHOICES)

Vote as Proxy Holder deems proper

Vote for the following candidate/s \longrightarrow _____

Abstain from voting for any candidate

AS TO ALL OTHER MATTERS WHICH MAY COME BEFORE THE MEETING:

The Proxy Holder is instructed to: (MARK ONLY ONE OF THE FOLLOWING CHOICES)

Vote as Proxy Holder deems proper

Special instructions (Continue on back if more space is needed)

AS TO THOSE MATTERS WHERE NO INSTRUCTIONS HAVE BEEN GIVEN, THIS PROXY WILL BE VOTED AS YOUR PROXY HOLDER DEEMS ADVISABLE ON EACH MATTER SET FORTH ABOVE AND ON ANY OTHER BUSINESS WHICH LAWFULLY IS PERMITTED AND PRESENTED AT THE MEETING.

Lot #(s) _____

Member's printed name _____ Member's Signature _____ Date: _____

Member's printed name _____ Member's Signature _____ Date: _____

This proxy is valid for 10 months after the date of its execution unless otherwise provided in this proxy(by-law 34).
Give or send this Proxy to your Proxy holder or to SMWOA, PO Box 202, McAllister, Mt. 59740