

## Proxy for Annual Meeting Membership

If I/We do not attend the Fall 2019 meeting of the membership of Lutheran Resort Association, Inc. on October 13, 2019, I/We hereby appoint \_\_\_\_\_ with full power of substitution, to represent me/us and to cast my/our vote as a member of Lutheran Resort Association, Inc. on all matters which may come before the meeting of the membership.

The undersigned represent(s) that he/she/they is/are a member of the Lutheran Resort Association, Inc., having rights to the use of Lutheran Lake as indicated below.

If all the members designated in the undersigned's membership certificate have not signed this proxy, then the undersigned represent(s) that he/she/they is/are the voting representative(s) for all such members and specifications of voting of this proxy as indicated above are as the majority of said members have determined.

If any person who is a member and who is named in the membership certificate for the lot designated below attends said meeting and votes on any issue, then the votes cast at the meeting shall be valid and any vote cast by the user of this proxy shall not be valid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Lot # \_\_\_\_\_ Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

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If any person who is a member and who is named in the membership certificate for the lot designated below attends said meeting and votes on any issue, then the votes cast at the meeting shall be valid and any vote cast by the user of this proxy shall not be valid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Lot # \_\_\_\_\_ Signature \_\_\_\_\_

Printed Name \_\_\_\_\_