

Glastonbury Landowners Association, Inc.
2019 Annual Election, November 9, 2019

PROXY DESIGNATION FORM

I, _____
Print Your Name *NG or SG* *Lot #'s*

hereby
designate _____
Print Name of Proxy

to cast my Only at the Annual Meeting of the Glastonbury Landowners Association, Inc.
vote(s) on November 9, 2019

At all meetings during the coming year that occur before the Annual Meeting in
November of 2020

Your Signature *Date*

Your phone number is required for verification _____

NOTE: It is your responsibility to deliver **this completed designation form to the person you have chosen as your proxy**, who will then bring it to the meeting, and vote on your behalf. The GLA will not deliver this form to your proxy or hold it for him/her to pick up. **You may not designate the GLA Board, or any individual board member to be your proxy. If you are appointing a proxy who is also a landowner, they must be in good standing themselves in order to submit your proxy vote.**

DELIVERY: Individuals designated as proxies, must submit their forms in person when signing in at the Annual Meeting held on November 9, 2019, 9:45 a.m. to 12 noon at Emigrant Hall, in Emigrant, MT. Proxy Designation Forms must be received/delivered to the sign-in table prior to the end of the voting period, which ends at **12:00 noon.**

Bylaw Article V.G. Designation of Proxy.

If a Membership Interest is held by a firm, corporation, partnership, association, or other legal entity, or any combination thereof, a proxy must be executed and filed with the Association appointing and authorizing one person to attend any or all Annual and Special Meetings of the Members of the Association and thereat to cast the entire vote pertaining to that Membership Interest.

If a Membership Interest is held by joint tenants, either joint tenant may attend Annual or Special Meetings of the Members of the Association and cast the entire vote pertaining to that Membership Interest, or each joint tenant may attend and cast a fractional vote.

Any Member may designate any person to vote as proxy on his or her behalf. To be valid, a proxy must be in writing, dated, executed by the Member of record or legal representative of such Member and filed with the Secretary before or at the appointed time for a meeting. Such proxy shall be effective and remain in force until voluntarily revoked, amended or terminated by operation of law, until the expiration of one year after its execution or until the date of the next GLA Annual Meeting after the proxy was used at the previous Annual Meeting. The Association shall continue to recognize a proxy which has not expired until it receives notice of such revocation, amendment or termination.

The GLA Board Approved the Following on September 24, 2019:

A proxy appointed by a Member to cast vote(s) need not be a Member, but if the proxy appointee is a Member, they must be in good standing per Covenant 3.19.