

Exhibit 9

G' tonbury Landowners Association, Inc

2017 ABSENTEE BALLOT FOR SOUTH GLASTONBURY

For Internal GLA Use Only

Number Of Votes	
GLA Official Initial	

Vote for 3 Board Candidates (Vote for a maximum of 3 candidates / 2-year terms)

- Marshall Haley
- Kevin Newby
- Clare Parker
- _____ (Write-in Candidate)
- Kathleen Rakela
- Dennis Riley
- Mark Seaver

Vote for 1 Ombudsman (1-year term)

- _____ (Write-in Candidate)

ABSENTEE BALLOT INSTRUCTIONS

If you are not able to attend the Annual Meeting on November 11, 2017, you may cast your vote by using this Absentee Ballot. *Please note the new double envelope method of casting an absentee ballot to ensure privacy of your vote. DO NOT put your payment check in the absentee ballot envelope.*

Please follow these instructions:

1. To **MAIL** your completed ballot:
 - a. Fold your ballot with the voting information inside to preserve the privacy of your vote. (Privacy is accomplished by separating the ballots from the small envelopes before any ballots are unfolded.)
 - b. Place your ballot in the **small** envelope with your name label on the outside and seal the envelope. **IF YOU DO NOT USE THE SMALL ENVELOPE, YOUR VOTE CANNOT BE COUNTED.**
 - c. Place the sealed, small envelope in the large envelope with the pre-labeled GLA address.
 - d. Mail completed ballot to the GLA, PO Box 312, Emigrant, MT, 59027.
 - e. Mail must be **received by Thursday, November 9, 2017 at 4:00 p.m.** Please allow enough time for delivery. Be advised that mail sent from Emigrant to Emigrant now goes to Billings and back, so it may take 2-3 days.
2. To **FAX** your completed ballot:
 - a. Provide a cover sheet in addition to the ballot to preserve the privacy of your vote. (Privacy is accomplished by separating the cover sheet from the ballot prior to the ballot being counted.)
 - b. Write your **name** and **parcel number** on the cover sheet **or your ballot cannot be counted.**
 - c. Fax both the cover sheet and ballot to 406-451-0033.
 - d. Faxes must be **received no later than 4:00 p.m. on Thursday, November 9, 2017.**
3. To **HAND-DELIVER** your completed ballot:
 - a. Follow instructions from #1 above, a through c, using the small and large envelopes **or your vote cannot be counted.**
 - b. Deliver the large envelope, containing the small envelope with your ballot, to the GLA Annual Meeting sign-in table at Emigrant Hall **prior to 12:00 p.m. on November 11, 2017.**

IMPORTANT VOTING NOTES

To be eligible to vote, you must be a landowner in **good standing**. This means that your assessments are current for each lot you own and you are not in violation of any GLA Covenants. **If your assessments are not current and you wish to vote, you must pay in full by October 31, 2017.** If you are in violation of any GLA Covenants and wish to vote, please contact the Board to resolve the issue.

Each parcel, tract or lot is allotted **one** vote. A landowner who owns multiple parcels receives one absentee ballot but will receive the appropriate number of votes.

If a property is jointly owned, (i.e. husband and wife), those landowners have a total of one vote.

**SOUTH GLASTONBURY
GLA BOARD OF DIRECTOR & OMBUDSMAN CANDIDATES
2017**

Note: This document was prepared as a service to the candidates and the Glastonbury Landowner Association community. Neither the Glastonbury Landowners Association, nor its Board makes any warranty, expressed or implied, or assumes any legal liability or responsibility for the accuracy, completeness, or usefulness of any information contained in the candidate's statements or represents that its use would not infringe on privately owned rights. The opinions of the candidates expressed herein do not necessarily state or reflect those of the Glastonbury Landowners Association and its Directors.

BOARD OF DIRECTOR CANDIDATES:

MARSHALL HALEY

Occupation: Semi-retired; part-time editor.

Previous board experience:

- ♦ Served on board of my local church in Phoenix, AZ.
- ♦ As a newspaper reporter in Woodinville, WA and Goodyear, AZ, I attended many city council meetings and interviewed council members to report their reasons for voting as they did on key issues that impacted taxpayers.
- ♦ At Bellevue Community College, Bellevue, WA:
 - Student Body Vice-President, Communications and Finance ('90-91)
 - Chaired student-faculty committee for hearing requests from, and dispersing \$500,000 of student funds in budget allotments to, various departments; served on various staff-faculty-student policy committees; publicized student events; wrote letters to state representatives on state education issues.

Skills, qualifications or interests that will assist my service as a board member:

- ♦ I am known as a fair-minded, inquisitive, respectful listener to all sides of an issue.
- ♦ Interest in the common good: helping fellow residents decide how to best serve our community and achieve optimal benefits to all affected by our decisions.
- ♦ As a mental-health case manager on a psychiatric team, I personally served the needs of 45-50 mentally ill clients to help them achieve optimal levels of independent living.
- ♦ Known as an effective, responsive communicator, I do not appreciate 'stonewalling' by *anyone*. I am known as an 'out of the box' thinker, looking for unique problem solving methods while striving to maintain good humor and good will toward everyone.

What I hope to accomplish while serving the Glastonbury community as a board member:

- ♦ Our residents come from many varied backgrounds, yet we all must strive to achieve harmonious community ('come into unity') relations and reach decisions that satisfy individual needs- as much as those do not conflict with the communal needs of all.

KEVIN NEWBY

My name is Kevin Newby.

I have been on the board of directors now for 3.75 yrs. I want to be able to continue serving our community. I believe we need to run the GLA like business. Because it is a business. That to me is being open & honest in all

situations. Having folks be accountable for their actions & promises. I also have the feeling that I work for all landowners.

I will continue to work with the Project Review & Election Committees. I also will keep pushing for collections on due assessments. I am not in favor of raising assessments until we are actively collecting past due assessments. I am in favor of publishing the information of those long time delinquent accounts over 2 years that are not on a payment plan in our newsletter.

A lot of good things have happened during my time on the Board. I feel I am the main driver on some of those things. The County is now maintaining Dry Creek Road. (It is their road) The guardrail repair on Capricorn was paid for by the insurance company of the driver responsible. We now have e-mail communications. (Sign up for it). We have made major strides with Project Reviews and are now working for ALL landowners. (Not just the Project Review applicant) We now have a definitive cutoff date for landowners in good standing to be able to vote at the annual election..(We are run like a business).

I would like your vote so I can keep working for you, the landowner. Come to the annual meeting. I will be cooking hot dogs and hamburgers. This should be a fun time for all landowners. (Who knows, you might have fun) I am proud to live here.

Kevin

CLARE PARKER

I am a longtime resident and am aware of Glastonbury history and the principles and values upon which the community was founded. I want to help with some of the difficult decisions the Board is facing concerning governance. I desire to see private property rights upheld and the GLA continuing to put landowners first, rather than growing the power of the association. I am in favor of freedom of religious expression and I initiated a petition to reinstate prayer at GLA board meetings.

My Concerns

I approve of our current road policy and do not want to see it changed from a tier system to one that would give all roads equal maintenance. In order to continue road service at the present level, eliminating the tier system would result in a very substantial raising of assessments, since the GLA would be required to maintain roads in the upper forested areas to the same quality as primary roads.

I believe too much money is spent on attorney fees and that this money would be better spent on roads. Legal opinions differ, and if we are not vigilant, these opinions can sometimes be used to advance an agenda and to gain more control.

I am a strong advocate of private property rights. Project review needs to be revamped because it has become too involved and confusing. Landowners do not want to be micromanaged, and the process should be landowner friendly. I would love for you to vote for me, as I am determined to serve this community. Grateful for the opportunity to run, I am asking for your vote.

KATHLEEN RAKELA

I am running for the Glastonbury Landowners Association Board of Directors for South Glastonbury. I have been a small business owner in Livingston since 1987 and a director of a non-profit corporation since 1990. The

beauty of Paradise Valley and the thought of living in a friendly rural community magnetized me to Glastonbury where I purchased land in 1999 and became a homeowner in 2002.

My background has mostly been involved with the fine arts; however, I also have business and legal skills. I have bachelor degrees from Montana State University in Media & Theatre Arts and History. One of the skills I acquired when obtaining my History degree was "research." Researching history and law is a great skill for anyone involved in board leadership.

One of the reasons I am running for the board is that dissension and argumentation seems to be wasting lots of people's time-time that could be used productively to beautify the community and create the great place that Glastonbury was intended to be. I am looking for balance in the role of a director. I don't believe board members should nit pick over and micromanage the lives and property of members. On the other hand I don't believe in a laissez-faire approach either. The Bylaws, Covenants and Master Plan are our guiding documents. I want to work with these documents without ornamentation or minimization.

I look forward to working with all of you in creating a spectacular place to live in the heart of Paradise Valley.

DENNIS RILEY

I am a current member of the GLA board of directors, past vice president and current president.

I have many years of senior level management experience in large companies (Oracle Corp., SyBase, Hitachi Data, Pacific Gas & Electric, and Puget Sound Energy). I have managed budgets in excess of \$100,000,000.

As a board member I want to promote open, honest and fair dealings with all Glastonbury landowners.

MARK SEAVER

I am mostly retired after 30 years of working for the US Navy as a research physicist, continuing to consult for the Navy at roughly 6 hours a week.

I have good computer skills, which I am currently using to change the GLA's website. I have managed groups of over 20 scientists with budgets up to \$10 million dollars. I believe in careful analysis and thorough research into problems prior to making a decision. As a board member over the last two years, I think that I've helped move the board towards acting professionally, making informed decisions and working to improve our community. I am running again because I believe that there is more for improvements in the board's performance, especially in communications and in the development of long-term road maintenance and improvement plans.

OMBUDSMAN CANDIDATE:

No Nomination was received for this position. You may write in the name of a South Glastonbury Landowner on your absentee ballot for the position of SG Ombudsman. Or you may write in a name on your in-person ballot when voting on November 11, 2017.