

Exhibit 24

Number Of Votes	
GLA Official Initial	

REVISED 2017 ABSENTEE BALLOT FOR SOUTH GLASTONBURY

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

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

Vote for 1 Ombudsman (1-year term)

- _____ (Write-in Candidate)

REVISED ABSENTEE BALLOT INSTRUCTIONS

If you are not able to attend the Annual Meeting on December 2, 2017, you may cast your vote by using this **REVISED** 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 **SPECIALLY MARKED** 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, **SPECIALLY MARKED** small envelope in the **SPECIALLY MARKED** 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 Friday, December 1, 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 Friday, December 1, 2017.**
3. To **HAND-DELIVER** your completed ballot:
 - a. Follow instructions from #1 above, a through c, using the **SPECIALLY MARKED** small and **SPECIALLY MARKED** 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 December 2, 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.

Annual Election Meeting—Glastonbury Landowner's Association

Emigrant Hall, Saturday, December 2, 2017, from 9:45 a.m. to 1:00 p.m.

CHANGE OF ANNUAL MEETING DATE TO DECEMBER 2, 2017

CHANGE TO SOUTH GLASTONBURY CANDIDATES

Dear South Glastonbury Landowner,

October 30, 2017

Shortly after we mailed you this year's voting information and absentee ballot on September 25, 2017, the board of directors became aware that at the time nominations closed on September 13, 2017, one of the South Glastonbury candidates was not in good standing and eligible to be a candidate. This landowner was in violation of Covenant 10.04, which requires landowners to notify the GLA when there is a change in status on their assessed parcels. This landowner has subsequently remedied their membership status and is now in good standing, but is ineligible to be listed on the ballot. To remedy this situation, we are including a revised ballot in this envelope with this name removed. If you have not yet mailed in the original ballot you received one month ago, **please substitute this revised ballot and destroy the original one.** If you have sent in a previous ballot and wish to change your vote, **please vote again using the revised ballot and mail it in the enclosed specially marked envelopes.** The election team will not process the first ballot you sent if the enclosed, specially marked envelopes and revised ballot are returned with your vote.

A REVISED ABSENTEE BALLOT AND THE SPECIALLY MARKED ENVELOPES ARE ENCLOSED.

To allow 30 days for South Glastonbury landowners to return a revised absentee ballot, the GLA board voted to postpone the date of the Annual Meeting to Saturday, December 2, 2017. North Glastonbury landowners will also vote on December 2, 2017.

Please make time in your busy schedule to attend the December 2nd Annual Meeting to elect Directors and Ombudsmen for the Glastonbury Landowners Association. It is a great time to socialize, become informed, and enjoy good food! Help us begin the meeting on time by arriving at 9:45 a.m. **Please arrive on time, as our Bylaws require a quorum before we can officially start the business meeting.** Upon arrival, you can sign in, collect your election materials, and enjoy an early brunch. Burgers and hotdogs will be served at 12:00 noon.

Absentee Ballot and Proxy Form

If you cannot attend the meeting, you can choose one of two options to vote: either by **absentee ballot** or by having a **proxy** person who will attend the meeting and vote for you. This packet includes the following forms:

- **Absentee Ballot:** Carefully follow the instructions on the absentee ballot form so we can count your vote and ensure its privacy. Send the ballot to the GLA by mail, fax, or hand-deliver it to the sign-in table at the Annual Meeting. ***Please take note of the deadlines listed below for receipt of ballots.***
- **Proxy Designation Form:** You may choose to authorize another individual to vote on your behalf by using the Proxy Designation Form. The person you designate as your proxy must bring this completed Proxy Designation Form to the Annual Meeting sign-in table in order to receive a ballot to cast on your behalf. ***See details on the bottom of the enclosed Proxy Designation Form.*** If you have already given a proxy form to your proxy with the old date of November 11, 2017 for the annual meeting, that proxy form will be honored at the December 2, 2017 meeting.

Candidates and Agenda

This year we have five candidates running for three Board positions for North Glastonbury and five candidates running for three Board positions for South Glastonbury. We also have candidates running for the