

**Instructions for completing your proxy:**

1. Please decide whom you want to vote your proxy in your absence. You may choose the Board of Directors or another Owner to vote in your absence. (Note: The other Owner must be present at the meeting).
2. If you wish to vote or if you wish your proxy-holder to vote for you, please mark: "This proxy is to be voted as indicated".
3. If you do not mark a vote, your proxy-holder will vote the proxy as they wish UNLESS you have specified that the proxy is to be used for quorum purposes only.
4. Please sign, date and mail to White Pine Lodge Condominium Association P.O. Box 1544, Sandpoint, Idaho 83864 (or fax to 208.255.1658) as soon as possible!

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**REVOCABLE PROXY FOR WHITE PINE LODGE OWNERS ASSOCIATION**

The undersigned member of the White Pine Lodge Owners Association hereby revokes all previous proxies and acknowledges receipt of the Notice of the Association's Annual Meeting. This meeting will be held on Saturday February 16th 2019 at 3:00 PM in the White Pine Lodge Owners Club at Schweitzer Mountain Resort, 10,000 Schweitzer Mountain Road, Sandpoint, ID 83864 and appoints:

**! Appointment of Proxy:** (Check only one)

\_\_\_\_\_ The White Pine Lodge Owners Association, Inc. Board of Directors

\_\_\_\_\_ Other: \_\_\_\_\_

\_\_\_\_\_  
(Please insert name; must be an owner present at meeting as proxy of the Member).  
This proxy shall be used for the purpose of establishing a Quorum. In addition, in regard to voting on the matter(s) specifically set forth below, or other matters not set forth below but which may come before the meeting, the Proxy-holder is hereby instructed to use this proxy as follows:

**! Use of Proxy:** (Check only one)

\_\_\_\_\_ This proxy to be used for Quorum purposes only and **may not** be voted on

\_\_\_\_\_ This proxy to be voted as indicated.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

If no indication has been made, this proxy will be voted as the Proxy-holder deems advisable on each of the matters set forth and on such proper business as may come before the meeting.