

Pine Tree Water Control District PROXY Vote

KNOW ALL MEN BY THESE PRESENTS that I, _____
do hereby nominate, constitute, and appoint _____
to be my attorney-in-fact, for me and
in my name and stead, to vote for me and on my behalf of the votes to which I
may be entitled at a meeting of the owners of lands situated in PINE TREE
WATER CONTROL DISTRICT to be held ____ / ____ / ____ at the
any continuation thereof, for the purpose of electing supervisors, receiving
annual reports and transacting such other business necessary, and to do and
perform all and any act or thing in my name and stead that I could do as a
landowner at such meeting; and to substitute and appoint, from time to time, any
attorney under him with the same or more limited powers, and such substitute or
substitutes to remove at pleasure and another or others to reappoint. Under no
circumstances shall this proxy be valid for more than ninety days from the date of
execution.

WITNESS my hand and seal this _____ day of _____

Landowner _____

Description of Property: _____

Number of acres owned: _____