

**PENTWATER RV STORAGE CONDOMINIUM ASSOCIATION
PROXY FOR ANNUAL MEMBERSHIP MEETING
JUNE 3, 2017**

The undersigned, owner of Unit No. _____ in Pentwater RV Storage Condominiums appoints _____ or if left blank, the President of the Association as my proxy holder to vote as proxy at the Annual Membership Meeting of the Association, to be held on **Saturday, June 3, 2017 at 10:00 a.m. at Unit 31**. The proxy holder name above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below.

GENERAL POWERS (You may choose to grant general powers, limited powers, or both. Check "General Powers" if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.)

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by Michigan Statutes and for which a general power may be used.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above to at any changes, adjournment or continuation of it, and revoke all prior proxies previously executed.

Date Unit Owner(s) Unit #

I/We plan on attending the Annual Meeting_____

Substitution of Proxy (Not to be filled out by unit owner)

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated _____ Proxy holder _____

The proxy is revocable by the unit owner and is valid for the meeting for which it is given and any lawful adjournment. In no event is this proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.