

PROXY FOR 2024 TIMBRSHOR ANNUAL MEMBER MEETING

1. I, _____, am a member of the Timbrshor Homeowners Association (“HOA”) pursuant to my ownership of unit(s)_____.

2. Because I cannot be physically present at the 2024 Annual Homeowners Meeting, which is scheduled for June 29, 2024, at Polson, MT, I hereby name _____ as my proxy, with the power to vote my ownership interest(s) pursuant to the below directives, subject, however, to the understanding that this proxy is not valid if the aforementioned proxy is not a member of the HOA or fails to provide to the Secretary of the HOA a copy of a valid Power of Attorney to act on my behalf.

- With respect to the various matters to be voted upon at the meeting, I hereby direct my proxy to cast such vote(s) as he/she believes appropriate.

3. This Proxy is signed this _____ day of _____, 2024, and is valid for two months from the date hereof, unless terminated earlier by me either in person or in writing.

Signature

(Spell Name and either bring to the meeting or deliver or email to Dan Novinski dcdmnovinski@me.com (HOA Secretary)