

MT. SHASTA FOREST PROPERTY OWNERS' ASSOCIATION, INC.

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MT SHASTA FOREST POA PROXY AUTHORIZATION

Date: _____

FROM: _____
MEMBER'S PRINTED NAME

LOT NUMBER(S): _____

This is to certify that the undersigned, a voting member of Mt Shasta Forest POA, has designated _____ as his or her representative to cast all votes and express all approvals or disapprovals that said member be entitled to cast or express at the annual meeting of Mt Shasta Forest POA and any lawfully adjourned meeting, thereof, for all purposes provided by the Articles of Incorporation, By-Laws and the annual meeting call of Mt Shasta Forest POA.

In no event shall this proxy be valid for a period longer than one hundred twenty (120) days after the 1st meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member.

MEMBER SIGNATURE