

Horseshoe Lake Corporation

PROXY for the Annual Meeting to be held on _____

Every Horseshoe Lake Corporation Member is entitled to attend the annual meeting of the Membership. However, the Board of Trustees realizes not everyone can attend and invites you to sign and date this proxy. This proxy can be used **ONLY** for the purpose of voting for Trustee from the subdivision I own

property in (circle one): **Leocadia** **Lincoln** **Schrum** **Shady Beach**

Includes Metes & Bounds

I hereby appoint _____ to vote and act for me in my name, exercising all powers I would possess if personally present at such meeting, as a duly qualified member of Horseshoe Lake Corporation, on the matter of election for trustee only. I understand that I may make a suggestion, but my proxy will make the final decision for the person that they feel is the best candidate for the position of trustee.

I understand that if I sign more than one proxy that only the most recent proxy (by Date & Time) will be honored.

This proxy shall be revocable at any time at the request of the undersigned voting member by sending an e-mail to horseshoelakecorp@yahoo.com stating so or by their presence at said meeting.

I understand the person soliciting this proxy must be from my sub-division and is the person who I am appointing as my proxy voter. Soliciting proxies for other people to vote is **NOT** allowed.

Signature of Member

Date

Time

Printed Name: _____

Address of Property _____

Subdivision: _____

*This proxy must be filed with the Horseshoe Lake Corporation Secretary (MI Act 137) ***THREE DAYS PRIOR*** to the election (if the election is on a Sunday, the proxy needs to be to the Secretary by Thursday). The signed and dated copy may be e-mailed to horseshoelakecorp@yahoo.com.