

**THIS PROXY CARD IS ONLY VALID WHEN SIGNED, DATED,
AND RETURNED BY 1:00PM, FRIDAY, JULY 27, 2018 AS DIRECTED BELOW**

**PELICAN LAKESHORE OWNERS ASSOCIATION PROXY
FOR ANNUAL MEETING TO BE HELD ON SATURDAY, JULY 28, 2018**

The undersigned Member hereby appoints (**CHECK ONLY ONE (1) OF THE FOLLOWING TWO (2) BOXES**; if neither box is checked or if no name is filled in the blank below, Tom Pelach and Grover Gillespie will be deemed to be appointed):

- Tom Pelach and Grover Gillespie (or, if neither is in attendance, Keith Baker)
OR
 _____ [legibly write in a different person's name of Member's choice who will be present at the meeting]

and each of them, with power of substitution to each, as proxies to represent and to vote as designated below the undersigned's Membership Interest in Pelican Lakeshore Owners Association, a Minnesota nonprofit corporation, at the Annual Meeting of Members to be held on July 28, 2018, and at any adjournment of such meeting. This Proxy will be voted as directed, but if no direction is given as to any of the persons noted in lines (01) through (07) below, it will be voted FOR any such person. The proxies cannot vote the undersigned's Membership Interest unless this Proxy or a copy is signed and returned to the Secretary of the Association on or before 1:00p.m, Friday, July 27, 2018, as follows:

By email, to: info@pelicanlakeshoreowners.org

By mail, to: Secretary, Pelican Lakeshore Owners Association, P.O. Box 52, Orr, MN 55771

Member or Joint Members Name(s) (Print): _____ (Only 1 Vote for Joint Members)

Member(s) Signature: _____

Date: _____, 2018

To vote, mark the boxes.

1. Election of Seven (7) Directors (Directors must be Members)

The seven (7) eligible individuals with the greatest number of "For" votes will be elected.

		For	Withhold
(01)	Jack Barrett	<input type="checkbox"/>	<input type="checkbox"/>
(02)	Dave Dabruzzo	<input type="checkbox"/>	<input type="checkbox"/>
(03)	Dan Donovan	<input type="checkbox"/>	<input type="checkbox"/>
(04)	Grover Gillespie	<input type="checkbox"/>	<input type="checkbox"/>
(05)	John Metsa	<input type="checkbox"/>	<input type="checkbox"/>
(06)	Tom Pelach	<input type="checkbox"/>	<input type="checkbox"/>
(07)	John Poczekaj	<input type="checkbox"/>	<input type="checkbox"/>

For any of the above individuals for which the undersigned has not voted "For" and instead voted "Withhold" as a Director of the Association, the undersigned directs that his/her/their vote be cast in favor of the following individuals, who must be Members:

[Write in name(s) of person(s) the undersigned votes "For" as a Director that are not listed in lines (01) through (07)]

- | | | | |
|-----|------------|-----|------------|
| 08) | For: _____ | 12) | For: _____ |
| 09) | For: _____ | 13) | For: _____ |
| 10) | For: _____ | 14) | For: _____ |
| 11) | For: _____ | | |

NO MORE THAN SEVEN (7) "FOR" VOTES MAY BE CAST IN LINES (01) THROUGH (14) ABOVE.

2. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any postponement(s) or adjournment(s) thereof.

ADDITIONAL INFORMATION

The Board of Directors of the Association has approved the Proxy. You are not required to sign the Proxy. Whether you sign and deliver the Proxy or not, you may attend the meeting. The Board of Directors encourages all Members to attend the meeting. If you sign and deliver this Proxy in a timely manner, you may subsequently revoke this Proxy prior to the meeting by delivering notice of revocation to the Association's Secretary in the manner and at the address specified above, or by hand delivering such revocation to the Secretary prior to the commencement of the meeting. Joint Members are entitled to cast only one (1) vote. Please indicate the names of the Joint Members in the space provided above. This Proxy will be valid even if less than all Joint Members sign this Proxy; the Joint Member(s) signing this form will be deemed to have been authorized by all other Joint Member(s) to cast the Joint Members' one (1) vote. If conflicting Proxies are delivered by Joint Members, then such Proxies will be disregarded.