

Mountain River #2 Corporation
22 Mountain River Road
Bayfield, CO 81122

Voting Proxy

Colorado Statute 7-127-203 provides that a member entitled to vote may vote in person or by proxy. All proxies shall be in writing, signed, with the date(s) the proxy was executed and is in effect. This proxy shall terminate midnight, June 9, 2024.

Your proxy must be filed with the Corporate Secretary not later than one-half (½) hour prior to the commencement of the June 8, 2024 meeting.

If you are unable to attend our Annual Meeting and prefer to have your vote(s) placed by an attending member, please vote by proxy using the form below and return to:

Mountain River Subdivision #2 Corporation
Attention: Secretary
22 Mountain River Road
Bayfield, CO 81122

I/WE _____ being the owner of
LOT(S) # _____ in Mountain River Subdivision #2, hereby authorize and
appoint _____ to represent me/us to vote on ballots/business
matters before the Board of Directors at the meeting to be held on June 8, 2024.

SIGNED this _____ day of _____, 20__ .

Signature(s)