

BY-LAWS

Appendix B

PROXY

I, the undersigned, am the beneficial owner of Alpenwald Lot(s) numbered \_\_\_\_\_ and I am a Member of Alpenwald Village, Inc. having voting rights. I hereby designate the following person as my proxy:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Address

My duly designated proxy may exercise, or not exercise, any and all rights I may have to cast a vote at any meeting of the Membership of Alpenwald Village, Inc. This proxy shall be effective as of the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_. This proxy shall expire on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, unless sooner terminated.

Dated at \_\_\_\_\_, \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.