

**THE ORIGINAL MONTANA CLUB COOPERATIVE ASSOCIATION**  
**NOMINATION FOR BOARD OF DIRECTORS**

I, \_\_\_\_\_ being a duly enrolled  
[Name of Subscriber — Please Print]

subscriber to one (1) share of common voting stock in **THE ORIGINAL MONTANA CLUB COOPERATIVE ASSOCIATION** (“*OMCCA*”) hereby nominate the following individual(s) to serve as a member or members of OMCCA’s Board of Directors:

Nominee #1 \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Nominee #3 \_\_\_\_\_

\_\_\_\_\_  
[Subscribers Signature]

\_\_\_\_\_  
Date

**PLEASE RETURN THIS PROXY BEFORE 5:00 PM ON APRIL 18, 2018**, to The Original Montana Club, 24 Sixth Avenue, Helena, MT 59601, or fax to 406-442-0276, or email a signed and scanned copy to [mtcluboffice@gmail.com](mailto:mtcluboffice@gmail.com).

