

# THE ORIGINAL MONTANA CLUB COOPERATIVE ASSOCIATION

## PROXY FORM

I, \_\_\_\_\_ hereby designate as my proxy  
[Subscriber's Name — Please Print]

the individual identified below:

\_\_\_\_\_  
[Name of The Original Montana Club Cooperative Association Subscriber to Vote for You]

to vote on my behalf at the April 18, 2018, First Meeting of Subscribers of **THE ORIGINAL MONTANA CLUB COOPERATIVE ASSOCIATION** (“OMCCA”). This proxy gives my delegate the authority to vote for me on the three (3) issues before the Subscribers;

1. The approval or revision of the Bylaws for OMCCA that are to be adopted at the Meeting;
2. Election of the Initial Directors for OMCCA;
3. Other business that may be considered at the meeting and which is subject to a vote of the Subscribers.

Very truly yours,

\_\_\_\_\_  
[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).