

Hickory Woods Campground, Inc.

*Election Proxy*

I, \_\_\_\_\_, a member in good standing of Hickory Woods Campground, Inc. do hereby appoint \_\_\_\_\_ as my proxy (attorney-in-fact) for the General Membership Meeting to be held on \_\_\_\_\_, \_\_\_\_\_. My proxy shall have full power and authority to vote on my behalf on all issues presented at the above listed General Membership Meeting.

Signed: \_\_\_\_\_ Lot# \_\_\_\_\_