

PROXY
Bear Springs Trails Water Supply Corporation

This is to certify that the undersigned, a voting member in good standing of Bear Springs Trails Water Supply Corporation, has designated

_____ [Printed Name of Proxy]

as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of Bear Springs Trails Water Supply Corporation, to be held on June 13, 2020, in the same manner, to the extent and with the same effect as if the BSTWSC member were personally present.

In no event shall this proxy be valid after the annual meeting for which it is given.

The Proxy shall have the full power, as the member's substitute, to represent the BSTWSC member and vote on all issues and motions that are properly presented at the meeting for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however with respect to the following issue(s) the Proxy shall vote as stated:

Board of Directors Election (Vote for three)

_____ Betty Serene (3-year term)

_____ Jan Serene (3-year term)

_____ Carl Schumann (2-year term)

_____ (Write-In Candidate for 3-year term)

_____ (Write-In Candidate for 3-year term)

_____ (Write-In Candidate for 2-year term)

This proxy shall be revocable, at any time, at the request of the undersigned voting member.

_____ [Signature]

_____ [Printed Name of Member]

_____ [Date]