

PROXY FOR THE MEETING OF THE STOCKHOLDERS OF BIG WOOD CANAL COMPANY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned stockholder of the Big Wood Canal Company, hereby constitutes and appoints _____, proxy of the undersigned to attend and represent the undersigned at the annual and/or special meeting of the stockholders of the Big Wood Canal Company, on the _____ day of _____, 20__; at _____ and all adjournments and continuances of said meeting, and for and on behalf of the undersigned to vote according to the number of shares of stock of said company which the undersigned would be entitled to vote if there personally.

Dated this _____ day of _____, 20__.

Name of Entity /Stockholder

Owner, Officer, Partner or Member Signature

Number of shares under this proxy
(Office Use Only)

Print

Title

Instructions for Proxy: A separate proxy will be required for each entity name; only Big Wood Canal Company water shares listed under that entity will be counted. If the person signing the proxy is not listed on the Stock Certificate, proof of authority must be attached to the proxy in writing. Or listed with the secretary of state. Proxies must be filled out completely and correctly when brought to the office; any proxies that do not have the correct information will be discarded. Any stockholder may revoke a proxy given by him at any time prior to any voting at the meeting at which it is intended to be used, by filing written statement to that effect with the Secretary of the Corporation. If you have any questions please call the office, 208 886-2331.