

**PROXY**

KNOW TO ALL PERSONS BY THESE PRESENT, THAT \_\_\_\_\_  
\_\_\_\_\_, the undersigned, owner (s) of \_\_\_\_\_  
\_\_\_\_\_, Boulder Brook Club, Center Lovell, Maine  
here-by constitute and appoint \_\_\_\_\_ my (our)  
true and faithful agent, attorney and proxy at the regular annual meeting of the  
stockholders of the Boulder Brook Club, Center Lovell Maine on July \_\_\_\_\_, 20 \_\_\_\_ for  
me (us) and my (our) name, place and stead, to vote upon all matters coming before  
said meeting, in my (our) behalf as fully as I (we) could do if personally present,  
pursuant to the provisions of Article III, Section 3, of the By-laws of Boulder Brook Club.

DATE \_\_\_\_\_

MEMBER \_\_\_\_\_