

**PROXY DESIGNATION
PELICAN LAKE ASSOCIATION, INC.
the Wisconsin non-stock corporation**

Print Member's name: _____

Print Member's lake address: _____

I appoint _____ (print name of person appointed)
as my lawful proxy to vote and act for me and in my name at meetings of, or on action by,
the Pelican Lake Association, Inc. (Association) or at any adjournment of such meetings,
held during the term of this proxy, as fully as if I was personally present or personally
acted.

This proxy supersedes all such previous proxy designations by me. This proxy
designation shall be effective, unless revoked, for six (6) months from the date of hereof.

If _____ is unable to attend a meeting of the
Association, I appoint _____ as my alternate proxy.

Dated: _____

Member's Signature: _____