

**LAKE OF THE WOODS MUTUAL WATER COMPANY
BALLOT FOR SPECIAL MEETING OF SHAREHOLDERS
APRIL 28, 2018**

A. ELECTION OF DIRECTORS Vote only for five candidates. There are five board positions to fill.

<u>CANDIDATE</u>		<u>FOR</u>	<u>AGAINST</u>	<u>WITHHOLD</u>
ROBERT STOWELL (Incumbent)	[]	[]	[]	
AUSTIN MIELKE (Incumbent)	[]	[]	[]	
PAUL VAUTRAIN (Incumbent)	[]	[]	[]	
PAMALA CHILDS (Incumbent)	[]	[]	[]	
STANLEY EISMAN (Incumbent)	[]	[]	[]	
_____	[]	[]	[]	

If indication is made on how you desire your shares to be voted, the proxy holder will have complete discretion in voting the shares on any matter vote. This proxy and the authority represented herein may revoke at any time by the undersigned prior to April 28, 2018.

Dated: _____

 Sign name

Print name

Dated: _____

 Sign name

Print name

(For additional owners, please attach additional sheets with the date, signature, and printed name of each.)

Lot # _____

Property Address _____

Phone _____