

**WALLOON LAKE ASSOCIATION**  
**4060 N. M-75, Ste. 102**  
**P. O. Box 579**  
**Walloon Lake, Michigan 49796**

**Before voting, more information may be accessed through:**

- Related merger materials including the Bylaws and Articles of Incorporation may be found on our website at [www.walloon.org/membership/wla-wltc-merger/](http://www.walloon.org/membership/wla-wltc-merger/).
- We will host a **virtual town hall meeting Friday, April 26 at 1:30 PM**. The purpose of this meeting will be to answer any questions you may have regarding the merger of the WLA and the WLTC. Join us for this meeting via:
  - Your computer using this link - <https://global.gotomeeting.com/join/861967517>
  - Conference call +1 (872) 240-3212, Access Code: 861-967-517.
- We will host a **live special meeting of the membership, Friday, May 10 at 3:00 PM** in the Talcott Center in Walloon Lake Village.

PROXY FOR WALLOON LAKE ASSOCIATION MERGER WITH  
THE WALLOON LAKE TRUST AND CONSERVANCY

The undersigned member of the Walloon Lake Association hereby appoints Lauren Macintyre, WLA President and Bob Saddler, Secretary and each of them, attorneys for the undersigned, to vote as proxy in the name of the undersigned with full power of substitution, at a special meeting of members of the Walloon Lake Association to be held at the Talcott in Walloon Lake Village, Michigan on Friday, May 10, 2019, at 3:00 PM, and any adjournments thereof, with all power which the undersigned would possess if personally present with respect to the following proposition:

**A. Merger Approval.**

**RESOLVED, that the merger of the Corporation, with and into the Walloon Lake Trust and Conservancy, a Michigan nonprofit corporation, with the surviving entity to be known as the Walloon Lake Association and Conservancy be approved and adopted.**

*Please check ONE of the boxes below to indicate your vote and complete your name/s for our records.*

I/we, \_\_\_\_\_ (List your first name and last name or household first/last names. Note: only one vote per household membership), **ADOPT AND APPROVE** the resolution.

I/we, \_\_\_\_\_ (List your first name and last name or household first/last names. Note: only one vote per household membership), **DO NOT** adopt and approve the resolution.

PLEASE SIGN, DATE AND RETURN THIS PROXY FORM BY MAIL, OR EMAIL THE WALLOON LAKE ASSOCIATION OFFICE ([wla-wltc@walloon.org](mailto:wla-wltc@walloon.org)) INDICATING YOUR APPROVAL OR OPPOSITION TO THE MERGER. ALL VOTES MUST BE IN BY WEDNESDAY, MAY 15, 2019 AT 12:00 PM EST.

Date:

Signature/s: