

**THE MILL RIVER PROPERTY OWNER'S ASSOCIATION (POA)**

**PROXY**

I/WE, the undersigned, being the legal owner(s) of a lot or lots in The MILL RIVER PROPERTY OWNER'S ASSOCIATION and a member or members of The Mill River Property Owners Association, Inc., an Idaho Non-Profit Corporation, do hereby constitute and appoint:

Appointee may be an individual registered Lot Owner **who will be present** at the meeting OR

A specific Board Member that will be present may be designated – **please select one:**

John Heider  Jimmy Sheehan  Ann Rule

**If no person is indicated in the line above, the proxy will be exercised by the Board of Directors for the purpose of establishing a quorum only and will not be voted.**

Agent for me/us, and in my/our name, place and stead, to vote as my/our proxy at the **2021 Annual Members Meeting to be held on July 22, 2021**. Unless sooner revoked, this proxy provides full power to cast the vote(s) that my/our membership would entitle me/us to cast if I/we were personally present, and to further authorize said proxy designee to act for me/us and in my/our name and stead as fully as I/we could act if I/we were present, giving to my/our proxy full power of substitution and revocation.

IN WITNESS WHEREOF, I/we have executed this proxy on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Member Name(s) - Please Print Clearly

\_\_\_\_\_  
Member Signature(s)

\_\_\_\_\_  
Property address

*If you own more than one lot, you can submit a proxy for each lot.*

You can send your proxy via mail, email or fax to:  
**The Mill River Property Owners Association (POA)**  
**c/o Sentry Management**  
**1110 Park Place, Suite 101**  
**Coeur d'Alene, ID 83814**  
**Fax - (208) 676-8603**  
**Email – [lwhite@sentrymgt.com](mailto:lwhite@sentrymgt.com)**