

RLI Proxy Ballot – July 15, 2011 Special Meeting

As set forth by RLI Bylaws Section 4.01.(e), "All proxy and/or ballot submissions must be received by a Board member before commencement of a meeting, or via RLI PO Box forty-eight (48) hours prior to commencement of a meeting, to be counted." Details of the proposal can be found on the website, or contact an RLI Trustee.

You may provide this completed proxy to any RLI Trustee, or mail it to: Runyan Lake Inc.
P.O. Box 105
Fenton, MI 48430

Proposal 1

Shall Runyan Lake Inc. utilize funds from its general fund for the purpose of maintaining, protecting, and preserving the island, subject to approval by the MDEQ, in an amount not to exceed \$50,000, consistent with the proposals presented during the July 15, 2011 Special Membership Meeting?

Check only one (1) box

Yes, Proceed with rip rap behind the dock, replace the existing dock, add fill, and add rip rap (rock and filter fabric) sufficient to prevent erosion of the island.

Yes, Proceed with a steel seawall around the perimeter of the island, replace the existing dock, add fill, and add rip rap (rock) sufficient to minimize backwash from the seawall.

No, I am opposed to any island improvement plan over and above regular maintenance.

I hereby authorize _____ to vote on my behalf in the manner of their choosing.

I hereby authorize the RLI Board to vote on my behalf in the manner of their choosing.

Proxy votes are valid when submitted by freeholders, those listed as property owners on their property deed. By law, you are permitted one vote per freeholder, regardless of the number of properties you may own. Invalid or duplicate submissions will not be counted.

Proxy submitted by: _____ (printed name)

_____ (signature)

_____ (RLI property address)