



**CHALET ON THE LAKE COOPERATIVE
SPECIAL MEETING OF MEMBERS
September 19, 2026 10:00 AM
Chalet on the Lake Cooperative Office/Community Room**

PROXY

Before submitting this proxy, complete the unit number, address, member name, designated proxy name and unit number, signature, and date. File the completed proxy with the Secretary according to the deadline and delivery requirements in the Proxy Instructions below.

MEMBER NAME GRANTING PROXY: _____

UNIT NUMBER: _____

ADDRESS: _____

I, the undersigned, am a Member of Chalet on the Lake Cooperative residing at the unit and address above.
I hereby appoint:

NAME: _____

(Please Print Name of Designated Proxy)

UNIT NUMBER: _____

as my Proxy to attend the Special Meeting of Members to be held on September 19, 2026, or any continuation or adjournment thereof. My Proxy shall have full power to vote and act for me and in my name, place, and stead, in the same manner, to the same extent, and with the same effect as I might if I were personally present, including full power of substitution and revocation on all matters presented to the Members for consideration.

Member Signature: _____ **Dated:** _____

PROXY INSTRUCTIONS

1. Use this proxy to appoint another member to attend the meeting and vote on your behalf on all matters presented to the membership if you might not be able to attend. The proxy must be signed by the Member listed on the Membership Certificate for the designated unit, or by the designated voting representative for a jointly held membership or a membership held by a trust or other natural

person. This proxy permits the designated proxy holder to vote only on matters that arise during the September 19, 2026 Special Meeting of Members.

2. At every meeting, each membership of record shall have the right to cast one vote and no more than one vote. Except as otherwise provided herein or by law, the vote of the majority of those present, in person or by proxy, shall decide any question brought before the meeting. *Chalet on the Lake Bylaws, Article IV, Section 7.*

3. A Member who owes an obligation to the Cooperative that is more than 30 days past due shall not be entitled to vote until the delinquency is remedied. *Chalet on the Lake Bylaws, Article IV, Section 7.*

4. A Member may appoint any other member of the Corporation. The proxy must be filed in the care of the Chalet on the Lake at least seventy-two hours before the appointed time of the meeting by electronic delivery to chaletsecretary5340@gmail.com. *Chalet on the Lake Bylaws, Article IV, Section 8.*

5. This proxy will be used only if you are **not** able to attend the September 19, 2026 Special Meeting of Members. If you attend the meeting, your signed proxy will be discarded.