

THREE RIVERS LANDOWNERS ASSOCIATION, INC.

PROXY

I, _____, hereby constitute and appoint _____ attorney and agent for me, and in my name, place and stead, to vote as my proxy at any membership meeting to be held between the date of this proxy and March 7, 2010, unless sooner revoked, with full power to cast the number of votes that my membership should entitle me to cast as if I were then personally present, and further authorize the above-named person to act for me in my name and stead as fully as I could act if I were present, with full power or substitution and revocation.

IN WITNESS WHEREOF I have executed this proxy on the _____ day of _____, 2010.

WITNESS:

SIGNATURE:

THREE RIVERS LANDOWNERS ASSOCIATION, INC.

PROXY

I, _____, hereby constitute and appoint _____ attorney and agent for me, and in my name, place and stead, to vote as my proxy at any membership meeting to be held between the date of this proxy and March 7, 2010, unless sooner revoked, with full power to cast the number of votes that my membership should entitle me to cast as if I were then personally present, and further authorize the above-named person to act for me in my name and stead as fully as I could act if I were present, with full power or substitution and revocation.

IN WITNESS WHEREOF I have executed this proxy on the _____ day of _____, 2010.

WITNESS:

SIGNATURE: