

**Mirror Lake Protective Association**  
PO Box 311  
Mirror Lake, NH 03853  
**PROXY FOR SPECIAL MEETING OF MEMBERS**  
**Saturday, May 29, 2010**

The undersigned member of the Mirror Lake Protective Association, a New Hampshire corporation (MLPA), acknowledges receipt of the Notice Of Special Meeting of Members and Proxy, dated April 29, 2010 and hereby appoints Edward Pease, with full power of substitution, attorney and proxy to represent the undersigned at the Special Meeting of Members of MLPA to be held at the Mirror Lake Community Church, Tuftonboro, New Hampshire, on Saturday, May 29<sup>th</sup> at 9:00 A.M. local time, and at any adjournment or adjournments thereof, with all power which the undersigned would possess if personally present, and to vote on behalf of the undersigned at said meeting upon the matters set forth in the Notice of Special Meeting of Members in accordance with the following instructions and with discretionary authority upon such other matters as may come before the meeting.

**The Board of Directors unanimously recommends a vote FOR the proposal to approve and accept the Grant.**

1. To approve and accept the \$64,000 grant awarded by the New Hampshire Department of Environmental Services to develop a *Mirror Lake Community Watershed Plan*, including a commitment by MLPA members to fulfill a 40% matching funds and volunteer hours requirement in the amount of \$10,780 in cash and the equivalent of \$32,540 in volunteer hours, donated equipment and materials.
2. To consider and act upon such other matters as may properly come before the meeting.

Please give your careful attention to the more detailed information regarding the Grant which appears the Notice of Special Meeting of Members. Mark your vote with an "X" below.

\_\_\_\_\_ FOR

\_\_\_\_\_ AGAINST

**PLEASE SIGN, DATE AND MAIL THIS PROXY IMMEDIATELY TO MLPA AT THE ADDRESS ABOVE.**

Dated: \_\_\_\_\_, 2010

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Signature of Member

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Name of Member [Please Print]