

PROXY

Buyse Water Association

(1) _____, the undersigned Association Member (the "Member"), of Buyse Water Association, Coal Valley, Illinois, hereby designate(s) (2) _____ (the "Proxy") as the proxy for Member, with respect to the Member's voting right (the "Vote") in Buyse Water Association (the "Association").

By this designation of proxy, the Member hereby revokes any prior designation of proxy that the Member may have previously given with respect to the Vote.

This designation of proxy shall be effective for the Annual Meeting of the Members of the Association to be held on **October 4, 2020**, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Member's substitute, to represent the Member and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy.

Date: (3) _____

Member:

(4) _____

Instructions:

- (1) Please print BWA Member's name
- (2) Please print designate(s) name. Most often a.) a neighbor, b.) your BWA Representative or c.) 'BWA Board'.
- (3) Date signed
- (4) Signature of BWA Member