Landowner Proxy For Landowners' Meeting of the South Indian River Water Control District Palm Beach County, Florida

KNOW ALL MEN AND WOMEN BY THESE PRESENTS, that the undersigned, the fee simple landowner of the lands described herein, hereby constitutes and appoints:

_____

Proxy Holder

And should the above-named Proxy Holder be unable to execute my vote for any reason, I hereby constitute and appoint as alternative Proxy Holder:

_____

Alternative Proxy Holder (Optional)

for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the South Indian River Water Control District to be held on _____ (date) and at any continuances or adjournments thereof, according to the number of acres of assessable land for which assessments are not delinquent owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting. Said Proxy Holder or Alternative Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally be considered at said meeting. A list of all properties owned for which this proxy is assigned is attached hereto.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in full force and effect from the date hereof until the conclusion of the annual meeting on the date written above and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

_____

Printed Name of Fee Simple Landowner

_____ _____

Signature of Fee Simple Landowner Date

List of Properties held by Fee Simple Landowner:

Parcel Address	**Property Control No.**	**Acres**
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

[Insert above the street address and property control number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

Aggregate Number of Acres: _____

If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.)

Note: If any Proxy Holder is submitting proxies on behalf of more than 5 landowners, the District requests that a summary list of all properties and the aggregate acreage of those proxies be provided on a separate form.