

MUTUAL OPERATIONS**SHAREHOLDERS' MEETINGS****Proxy Form - Mutual No. Nine only**

WHEREAS, the Shareholders of the Corporation have been duly notified of the Annual or Special Meeting of the Shareholders of the Corporation, the Shareholders may have a proxy form which gives the Shareholder the opportunity to appoint a proxy holder as his or her lawful agent for the purpose of voting on the election of directors or on matters that may come before the membership at the meeting.

BE IT RESOLVED THAT the Shareholder of the Corporation may appoint another Shareholder of the same Mutual as his or her proxy holder by printing "the person's name" and apartment number on the proxy form.

The shareholder of the Corporation shall print his or her name and apartment number on the proxy form, place his or her signature and the date signed on the proxy form, and deliver the completed proxy form to his or her proxy holder together with any envelopes received in the Mutual election packet.

ADOPTED

NINE

03-28-01

AMENDMENT DATES

09-08-03, 03-10-08

(Mar 08)