AUTHORITY TO CAST VOTES FOR CORPORATION OR ENTITY

| | , a corporation, general partnership, limited |
|-----------------------------------|--|
| partnership, limited liability co | ompany, or other legal entity formed pursuant to the laws of |
| the State of Washington or q | ualified to do business in the state of Washington hereby |
| certifies that it is eligible to | vote in the Lake Chelan Reclamation District election by |
| owning land within the Distric | ct boundary. Upon authority duly given, said entity hereby |
| authorizes and appoints | |
| to vote as its representative in | the December 9, 2025 Election. |
| | |
| | |
| | Entity Name |
| | Signature |
| | Printed Name |
| | Date |
| WITNESS: | |
| Signed: | |

Excerpt of RCW 87.03.051 Qualifications of voters and directors — Districts of less than 200,000 acres. "... A corporation, general partnership, limited partnership, limited liability company, or other legal entity formed pursuant to the laws of the state of Washington or qualified to do business in the state of Washington owning land in the district shall be recognized as an elector. As used in this section, "entity" means a corporation, general partnership, limited partnership, limited liability company, or other legal entity formed pursuant to the laws of the state of Washington or qualified to do business in the state of Washington. "Ownership" shall mean the aggregate of all assessable acres owned by an elector, individually or jointly, within one district. Voting rights shall be allocated as follows: Two votes for each five acres of assessable land or fraction thereof. No one ownership may accumulate more than 49 percent of the votes in one district. If assessments are on the basis of shares instead of acres, an elector shall be entitled to two votes for each five shares or fraction thereof. The ballots cast for each ownership of land or shares shall be exercised by common agreement between electors or when land is held as community property, the accumulated votes may be divided equally between the spouses. Except for community property ownership, in the absence of the submission of the common agreement to the secretary of the district at least 24 hours before the opening of the polls, the election board shall recognize the first elector to appear on election day as the elector having the authority to cast the ballots for that parcel of land for which there is more than one ownership interest. ... An agent of an entity owning land in the district, duly authorized in writing, may vote on behalf of the entity by filing with the election officers his or her instrument of authority. ..."