

MEMBERSHIP VOTING PROXY

(Member: Insert name of proxyholder--the person you are authorizing to vote in your place--in first paragraph, then date, sign and return by the date indicated to LLC officer at address listed below.)

The undersigned member of _____,
a limited liability company, authorizes _____ to act as
his or her proxy and to represent and vote his/her LLC membership at a meeting
of:

(Check one or both boxes)

managers

members

to be held on _____.

This proxy shall be effective for all items of business brought before the meeting.

Date: _____

Signature of Member:

Printed Name of Member:

Please return proxy by

_____ to:

Name of LLC Officer:

Name of LLC:

Address:

Phone: _____ Fax: _____
