PROXY FORM

Rust Pond Association Annual Meeting

I hereby authorize, by checking one of the boxes and, if necessary, filling out the name of an eligible Rust Pond Association member, to serve as my proxy and to vote on my behalf at the Rust Pond Association Annual Meeting:

| [] President Libby Peard | |
|-------------------------------------------------------------------------------------|--------------|
| or | |
| [] | |
| | |
| This proxy is valid for all matters voted on at the meeting onAnnual Meeting Date). | (fill in the |
| | |
| Member Name | |
| | |
| Signature | |
| | |
| Date | |

Please scan and email this proxy form to RPA Secretary Elaine Webb, at elwsail41@verizon.net, or RPA President Libby Peard, at empeard@gmail.com, 2 days before the date of the Annual Meeting. You may also submit the Proxy form to the RPA Secretary at the meeting prior to the start of the session.