

**LANDOWNER PROXY
LANDOWNERS MEETING – 2010
PINE TREE WATER CONTROL DISTRICT**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

RUTH P. CLEMENTS, or her assignee

And each of them, attorneys and agents, with power of substitution in each of them for and in behalf of the undersigned, to vote as proxy at the meeting of the Landowners of the Pine Tree Water Control District to be held in Palm Beach County; and at any adjournments thereof, according to the number of acres owned by the 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 come before said meeting including, but not limited to, the election of members of the Board of Supervisors; and 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 come before the meeting.

Any proxy heretofore given by the undersigned for said meeting is hereby revoked.

This proxy is to continue in force from the date hereof until the conclusion of the annual meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Pine Tree Water Control District.

SOUTH FLORIDA WATER
MANAGEMENT DISTRICT
3301 Gun Club Road
West Palm Beach, FL 33406

Carol Ann Wehle, Executive Director
South Florida Water Management
District

Number of Acres Owned:

3,424

State of Florida)
)
County of Palm Beach)

The foregoing instrument was acknowledged before me this ___ day of _____, 2010.
She is personally known to me and did ___/did not ___ take an oath.

My commission expires:

(Notary Seal)

Notary Public