

**PINELANDS PUBLIC IMPROVEMENT DISTRICT
REVOCABLE PROXY FORM**

Mail no earlier than May 10, 2017 to:

David L. Morrow, Jr.
Pinelands Proxy Form
P. O. Box 148
Brandon, Ms. 39043

Must be received no later than May 23, 2017.

I, _____, (Name of qualified voter);
_____, (street address);
_____, (legal description);
_____, (tax parcel identification number).

[NOTE: To be considered, this proxy must contain at least one (1) of either: the street address; legal description; or tax parcel identification number.]

1. Do constitute and appoint _____ (name), attorney and agent for me, and in my name, place and stead, to vote as my proxy for the election of members of the Board of Directors of the Pinelands Public Improvement District on May 23, 2017, at G. Chastaine Flynt Memorial Library, the Flowood Library, at 103 Winners Circle, Flowood, MS, 39232;

OR (only choose one)

2. Do hereby cast my vote for: 1. _____,
2. _____, 3. _____,
4. _____, or 5. _____ [print or type name of person being voted for

---PLEASE NOTE THAT YOUR VOTE MUST BE FOR A QUALIFIED VOTER (AS DEFINED IN MISSISSIPPI CODE SECTION 19-31-5) OF THE DISTRICT. A QUALIFIED VOTER MEANS ANY LANDOWNER OF THE DISTRICT WHO IS AT LEAST EIGHTEEN (18) YEARS OF AGE OR AN AUTHORIZED REPRESENTATIVE OF THE LANDOWNER WHO IS ALSO AT LEAST EIGHTEEN (18) YEARS OF AGE.] to be elected as a member of the Board of Directors of the Pinelands Public Improvement District for a term beginning upon the certification of this election and ending six (6) years from that date or until a successor is chosen.

I understand that I have the right to revoke this proxy at any time before the election. I understand that I have the right to be present in person at the election.

I have executed this proxy on _____ (insert date).

(Printed Name of Qualified Voter)

(Signature of Qualified Voter)

THIS PROXY WILL REMAIN IN FORCE AND BE VALID FOR ELECTION PURPOSES UNLESS
SUPERSEDED BY A VOTE IN PERSON ON MAY 23, 2017.