PROXY

KNOW ALL MEN BY THESE PRESENTS that Martin County, as landowner, through the Board of County Commissioners, does hereby nominate, constitute and appoint Sarah Heard, County Commissioner, for it and in its name and stead, to vote for it and on its behalf all the votes to which it may be entitled at a meeting of the owners of lands situated in PAL-MAR WATER CONTROL DISTRICT to be held on June 6, 2019, in Martin County, Florida, or any subsequent adjournment thereof, and at any subsequent meetings of the landowners in the District, for the purpose of electing Supervisors, receiving annual reports, and transacting such other business necessary, and to do and perform all and any act or thing in its name and stead that it could do as a landowner at such meeting. This proxy shall be continued from year to year until revoked and shall replace any prior proxy.

WITNESS my hand and seal this ____ day of _____, 2019.

ATTEST:

Carolyn Timmann, Clerk of the Circuit Court and Comptroller Edward V. Ciampi, Chairman Board of County Commissioners Martin County, Florida

Description of Property: Vacant Land

Number of Acres owned: 507.46