

Walker Fire Protection Association, Inc. Proxy Ballot and Instructions

As provided for in the bylaws of the Walker Fire Protection Association, Inc. ("WFPA"), proxy voting is permitted for the Annual Meeting which will be held at the WFPA Fire Station located at 4980 E. Walker Road, Prescott, AZ 86303 (formerly 5881 S. Walker Road), at 9:00 AM, Saturday May 25, 2013. Proxy ballots are available upon request by email at secretary@walkerfire.org, or by phone request at 480-223-8034 or available for download on the WFPA website at www.walkerfire.org. Proxy ballots must be correctly completed, signed and returned by mail to WFPA, PO Box 10174, Prescott, Arizona 86304 or emailed to secretary@walkerfire.org, attention WFPA Secretary no later than Wednesday, May 22, 2013 or can be physically delivered to the WFPA Secretary at the Annual Meeting by 9:00 AM, the day of the vote.

WFPA Member eligibility to vote is defined by the WFPA bylaws, Article III "Members Voting" and summarized as owning or participating in the ownership of property within a three mile radius of the Fire Station, property included in the Potato Patch Area Association or otherwise accepted as a Member under guidelines/criteria adopted, from time to time, by the WFPA Board of Directors.

The number of total votes eligible by Members shall not exceed one vote per Member and no more than two votes for property ownership held in "joint" ownership interest as defined in Section 3.2.4.1 of the WFPA bylaws. The total votes eligible are limited as defined, regardless of the number of parcels owned or ownership participation.

Proxy ballots will be verified for eligibility and against a Member roster with a record date of April, 22, 2013. Ballot qualification will be reviewed and verified with final eligibility determined by the WFPA Secretary. Any proxy ballot not signed, not in proper order or not matching the Member roster will be set aside and considered invalid.

Walker Fire Protection Association, Inc. Proxy Form

Know All Men By These Presents:

The undersigned owner, or their voting representative, at the Walker address of: _____, hereby constitute and appoint the Secretary of the association, his designee, or _____, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the Walker Fire Protection Association, Inc., Annual Meeting to be held on May 25th, at 9:00AM at the Walker Fire Station located at 4980 E. Walker Road, Prescott, AZ, 86303 (formerly 5881 S. Walker Road).

Limited powers

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters.

ELECTION OF BOARD MEMBERS

Please check the name you would like to see elected to the Board of Directors. You can vote for no more than three people.

	Write In's
_____ Rudy Erdmann	_____
_____ Vic Hencken	_____
_____ John F. Ohanesian	_____

APPROVAL OF THE COMPLETLEY AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WALKER FIRE PROTECTION ASSOCIATION, INC.

_____ Yes _____ No

The undersigned ratify and confirm any and all acts that this proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation, and revoke all prior proxies previously executed.

Date: _____ (Signature) _____