

Northwest Indian Housing Association

P R O X Y

Proxies:

Proxies will be allowed by those association members not able to make the regular or special meetings of the association.

I. **Purpose of Proxy and Designation of Proxy Holder** (Complete one section only A or B).

Section A: I, the undersigned representative of the Tribe/Tribally Designated Housing Entity/ Tribal Housing, hereby instruct the Executive Committee to use my proxy:

For the purpose of establishing a quorum only

Section B: I, the undersigned representative of the Tribe/Tribally Designated Housing Entity/ Tribal Housing, do hereby constitute and appoint:

_____ (Print the name of the person you appoint)

As my proxy to vote on any and all business that may come before the Northwest Indian Housing Association meeting held on May 11, 2011 and all adjournments in connection with this meeting. The undersigned also hereby acknowledges receipt of notice of said meeting.

Name of Tribe/TDHE/THD: _____

Printed Name of Representative: _____

Signature of Representative: _____

Date: _____