

**Glastonbury Landowners Association, Inc.**  
***~DESIGNATION OF REPRESENTATIVE FOR LEGAL ENTITY FORM~***

To conform with Montana Law, all legal entities must appoint a legal representative who has fiduciary responsibility for the entity and document that assignment by attaching a copy of a notarized legal instrument that verifies their fiduciary status (e.g., a trust naming the trustee, a corporate report identifying the designated officer, a durable power of attorney letter for a landowner's legal affairs, a guardianship or conservatorship form).

All legal entities that own GLA property must submit the below notarized form with supporting documentation, in order to authorize their representative to hold office on their behalf. The form is also needed if, during an in-person vote, your representative will be attending in person to vote on your behalf.

For use by GLA Membership Interests Owned by Legal Entities

To: Glastonbury Landowners Association, Inc.

For the record, \_\_\_\_\_  
Name of Fiduciary Representative

is the designated representative of \_\_\_\_\_  
Name of Legal Entity

Circle one: SG      NG      Lot number(s) \_\_\_\_\_

I intend that this form fulfills the Legal Representative requirement of Bylaw Article V, G, 1, as described above.

This designation will remain in effect until revoked or reassigned.

This form **must be notarized** and in place prior to, or submitted with, a GLA Director or Ombudsman candidate nomination form.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature