

Chickaloon- Moose Creek Native Association, Inc.

**PROXY STATEMENT
Annual Meeting and Election**

I, _____, a shareholder of (insert number of shares) _____ common shares of CHICKALOON-MOOSE CREEK NATIVE ASSOCIATION, INC., do hereby constitute and appoint _____ as true and lawful attorney for me to vote at the shareholder meeting of CHICKALOON-MOOSE CREEK NATIVE ASSOCIATION, INC., to be held on the 22nd day of February, 2014 at 1:00p.m., at Meridian Point Bldg. 865 N. Seward Meridian Parkway and any adjournment thereof.

In witness thereof, I have executed this proxy on this _____ day of _____, _____.

Signature of stockholder or legal guardian