



SOUTHWEST MONTANA CORPORATE PROXY

I, _____ the undersigned Director (the "Director"), hereby designate _____ (the "Proxy") as my proxy with respect to my position on the Board of Directors of Southwest Montana (the "Corporation").

By this designation of proxy, I hereby revoke any prior designation of proxy that I may have given previously.

This designation of proxy shall be effective for the Meeting of the Directors of the Corporation to be held on or about _____, and at all adjournments of such meeting, and if applicable, at any Meeting of the Directors.

DIRECTOR PRINTED NAME: _____

DIRECTOR SIGNATURE: _____

Date: _____