

FRATERNAL PROPERTY MANAGEMENT ASSOCIATION

NOTICE OF ANNUAL MEETING OF MEMBERS

Pursuant to Section 4 of Article III of the By-Laws of Fraternal Property Management Association (the "Association"), notice is hereby given that an annual meeting of the members of the Association will be held on April 4, 2017 at the Omaha offices of Holmes Murphy at 9:00 a.m. for the following purposes:

1. To elect Directors of the Corporation. The nominees for Directors are Edward E. Kirklin, Richard Jungman and Rohnda Roehrs.
2. To transact such other business as may properly come before the meeting, or any adjournments thereof.

Whether or not you plan to attend the meeting, it is important that your membership be represented and voted at the meeting. Therefore, you are urged to complete, sign, and date the Proxy on the back-side of this notice and return it to our office.

DATED this 20th day of January, 2017.

FRATERNAL PROPERTY MANAGEMENT
ASSOCIATION

By 

FRATERNAL PROPERTY MANAGEMENT ASSOCIATION

PROXY

This Proxy is solicited on behalf of the Board of Directors of Fraternal Property Management Association (the "Association").

The undersigned member hereby appoints Edward E. Kirklin proxy for said member, with power of substitution, to vote the one vote held by such member in the Association at the annual meeting of Members of the Association to be held at the offices of Holmes Murphy, 13810 FNB Parkway, Ste 300, Omaha, Nebraska, on April 4, 2017 at 9:00 a.m. and at any adjournments or postponements thereof, upon the matters set forth below, and for the transaction of such other business as may properly come before the meeting and any adjournments or postponements thereof.

THIS PROXY, WHEN PROPERTY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED BELOW BY THE UNDERSIGNED MEMBER. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR ALL NOMINEES LISTED IN ITEM 1.

ITEM 1. ELECTION OF OFFICERS

FOR all nominees listed at right except as marked to the contrary

WITHHOLD AUTHORITY to vote for all nominees listed at right

NOMINEES:

- 1. Edward E. Kirklin
- 2. Richard Jungman
- 3. Rohnda Roehrs

INSTRUCTIONS: To withhold authority to vote for any individual nominee, write each such nominee's name in the following space:

PLEASE MARK, SIGN, DATE AND RETURN THE PROXY PROMPTLY.

Member: _____
(Entity Name)

By: _____
(Signature)

Name: _____
(Please Print)

Title: _____