

15'

Assessor's Parcel Number: \_\_\_\_\_

Recording Requested By:

✓ Name: George M. Keele, Esq.

Address: 1692 County Rd, #A

City/State/Zip Minden, NV 89423.

R.P.T.T.: \_\_\_\_\_

REQUESTED BY  
George Keele  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

2003 NOV 13 PM 1:02

WERNER CHRISTEN  
RECORDER

\$ 15.00 PAID BC DEPUTY

PROXY

(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

*This cover page must be typed or legibly hand printed.*

C:\bc docs\Cover page for recording

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PROXY

I, FALLIN A. WITT, being a stockholder in MILKY WAY FARM INC., a Nevada corporation, do hereby appoint my father, JASON P. WITT, my true and lawful attorney in fact, for me and in my name, place, and stead, with full power of substitution, for a period of ten (10) years from today's date, to vote as my proxy all my shares in MILKY WAY FARM INC. at any and all meetings of the stockholders of said corporation, or at any adjournments thereof which may be held during said period of ten (10) years, giving and granting to said JASON P. WITT all the powers that I, FALLIN A. WITT, would possess if personally present.

I, FALLIN A. WITT, reserve the right to cancel this proxy at any time by filing with the secretary of MILKY WAY FARM INC., written notice of cancellation signed by me, FALLIN A. WITT.

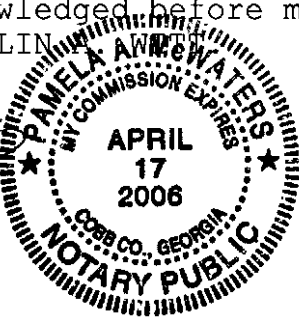
Witness my hand this 31st day of October, 2003.

*Fallin A. Witt*  
FALLIN A. WITT

STATE OF GEORGIA     )  
  : ss.  
COUNTY OF COBB     )

This instrument was acknowledged before me on the 31st day of October, 2003, by FALLIN A. WITT.

*Pamela A. McWaters*  
Notary Public



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