

PROXY

THE COLUMBIAN CEMETERY ASSOCIATION

Special Meeting of the Members to be held  
June 24, 2005 in Portland, Oregon at 10:00 a.m.  
at the place identified in the Notice of Meeting

---

The undersigned hereby appoints Gerald Roth or Patricia Hanning or \_\_\_\_\_  
\_\_\_\_\_ (delete those not designated and/or fill in blank as desired) as proxy, with  
power of substitution, to vote on behalf of the undersigned the member's interest at the Special  
Meeting of The Columbian Cemetery Association to be held on June 24, 2005 at the time and  
place above specified, and at any adjournments thereof, with all powers that the undersigned  
would possess if personally present as follows:

- (1) FOR  AGAINST  adoption of the Restated Articles of Incorporation as submitted  
with the Notice of Meeting.
- (2) FOR  AGAINST  adoption of new Bylaws as submitted with the Notice of Meeting.
- (3) FOR  election of Gerald Roth as the sole member of the Board of Directors (Trustees),  
effective as stated in the Notice of Meeting.
- (4) FOR  AGAINST  approval of the Transfer Agreement and its terms therein provided,  
as submitted with the Notice of Meeting.
- (5) In their discretion on such other business as may properly come before the Special  
Meeting.

Date of this Proxy: \_\_\_\_\_, 2005

Name of Member(s): \_\_\_\_\_

(print)

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Signature of Member

**(If more than one member in the family, both members must sign this Proxy.)**