

CENTERBURG MEADOWS HOMEOWNERS ASSOCIATION

PROXY APPOINTMENT

Owner(s) Appointing Proxy

- Name(s) of Owner(s): _____
- Lot Address(es): _____

I/We, the above-named owner(s), hereby appoint the following member of the Association as my/our proxy to vote on my/our behalf at **any duly called meeting** of the Centerburg Meadows Homeowners Association, including but not limited to the next scheduled meeting, and any adjournments thereof:

- Date: _____
- Time: _____
- Location: _____

Appointed Proxy

- Name: _____
- Address in Centerburg Meadows: _____

PROXY REVOCATION

This proxy is **revocable** at any time before it is exercised by submitting a written revocation to the Board. It expires automatically at the conclusion of the above-mentioned meeting (including any adjournments).

NOTES

- To be **valid**, this Proxy must be presented at the meeting by the appointed proxy.
- The appointed proxy must be a **member** of the Association who will attend the meeting.
- No Owner, whether one or more persons, shall have **more than one vote per lot**. If an Owner consists of more than one person, those persons collectively share a single vote for that lot.

Signature(s) of Owner(s):

1. _____ Date: _____
2. _____ Date: _____