Valley of the Pines

Board of Directors



PROXY FORM

I, the undersigned	of
the Valley of the Pines Association, Lot(s) being an	
eligible voting member hereby appoint	
as my proxy to attend and vote for me and on my behalf at the	ž
Annual Valley of the Pines Membership Meeting on	

Eligibility to Vote:

By-Laws of the Valley of the Pines Lot Owner's Association Section 2 - Voting Rights Each owner of a lot in Valley of the Pines or additional areas platted thereto, shall be entitled to one vote for each lot owned provided he/she are current in their annual maintenance fee. The vote for any lot owned by more than one person shall be a single vote.

The completed form shall be given to the assigned Proxy or to any VOP Board member for submittal to the Secretary prior to the listed meeting.

Signature of Lot Owner(s)_____

Date_____