

**PROXY FOR PROPOSED AMENDMENTS TO THE  
DECLARATION OF EASEMENTS, RESERVATIONS, AND COVENANTS  
OF ECONFINA PRESERVE and to the BY-LAWS**

**KNOW ALL PERSONS BY THESE PRESENTS:**

The undersigned, being either all of the owners of, or the person designated to vote by a valid Voting Certificate, of the parcel number \_\_\_\_\_ in Econfina Preserve Property Owners Association, Inc., hereby constitute and appoint \_\_\_\_\_ or the Secretary, or his/her designee, as proxy with full powers of substitution to appear, represent, and cast votes only as specifically instructed at the Virtual Special Meeting of Econfina Preserve Property Owners Association, Inc. to be held on August 17<sup>th</sup>, 2024 @11:00 am.

**Proposed Amendment #1**

- ☐ Vote **in favor of** Proposed Amendment to Article II, subsection (a) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article II, subsection (a) of the Declaration

**Proposed Amendment #2**

- ☐ Vote **in favor of** Proposed Amendment to Article II, subsection (b) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article II, subsection (b) of the Declaration

**Proposed Amendment #3**

- ☐ Vote **in favor of** Proposed Amendment to Article II, subsection (d) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article II, subsection (d) of the Declaration

**Proposed Amendment #4**

- ☐ Vote **in favor of** Proposed Amendment to Article II, subsection (h) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article II, subsection (h) of the Declaration

**Proposed Amendment #5**

- ☐ Vote **in favor of** Proposed Amendment to Article II, subsection (k) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article II, subsection (k) of the Declaration

**Proposed Amendment #6**

- ☐ Vote **in favor of** Proposed Amendment to Article VII, subsection (e) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article VII, subsection (e) of the Declaration

**Proposed Amendment #7**

- ☐ Vote **in favor of** Proposed Amendment to Article VII, subsection (f) of the Declaration
- ☐ Vote **against** approval of Proposed Amendment to Article VII, subsection (f) of the Declaration

**Proposed Amendment #8**

- ☐ Vote **in favor of** Proposed Amendment to Article IV, Section 1 of the By-Laws
- ☐ Vote **against** approval of Proposed Amendment to Article IV, Section 1 of the By-Laws

Print Name of all Owner(s) or  
Designated Voting Member

Signature of all Owner(s) or  
Designated Voting Member

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**SUBSTITUTION OF PROXY**

This section is only to be filled in by the proxy holder if he/she is to appoint a substitute proxy holder.

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Proxy

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given).