



PROXY FORM

I/We, _____, Owner(s) of Lot# ____ Address _____, as a member of record of the Canterbury Place Homeowners' Association, Inc. (the "Association") do hereby constitute and appoint as my lawful agent and proxy, _____, (name of Lot Owner being authorized to hold proxy) to represent me at the meeting of the Association to be held on _____, or if postponed, at such time that this meeting is rescheduled, and at any adjournment of such meeting or rescheduled meeting.

The above named proxy is authorized to vote on my behalf, and to act for and in my name, place, stead on all voting on the proposed modifications to the CPHOA By-Laws and Restrictions & Covenants giving and granting unto said proxy full power in all respects that I could exercise if present in person. By signing below, I/we understand that this is not an "absentee ballot", but a transfer of the voting rights of my lot to the above listed individual. The vote must still be cast in person by that individual at the scheduled election meeting.

This proxy shall remain in effect unless terminated by my presence at the above said meeting.

Member Name (print): _____

Member Signature: _____ Date _____

Lot# _____ / Address _____