

2019 ANNUAL MEETING PROXY FORM

WHISPERING OAKS II Homeowners' Association and Clubhouse

I/WE, the owners of the property known as (address)

_____,'

Charlestown, Indiana, 47111, hereby give my/our proxy to

to vote on my behalf at the 2019 Annual Meeting on 21, May 2019 of the Whispering Oaks II Homeowners' Association and Clubhouse.

I/We affirm under the penalties of perjury that I/we have the authority to grant this proxy to the individual named herein.

Signed: _____

Print name: _____

Date: _____

Proxy forms are included for your use if you are unable to attend. Proxy forms must be signed and dated by the deed owner to be valid.

1. If you chose to exercise your right to a proxy vote, simply fill in the name of the Member you select to vote in your absence.
2. The proxy form must be presented by your appointed representative (with valid photo ID) upon signing in at the meeting or submitted any time before the meeting to: **6434 21st Century Drive, Charlestown IN 47111** (clubhouse mailbox)

This proxy form is in accordance with IC 32-25.5-3-10 and meets the requirements of subsection (b). It is permitted under subsection (e). This proxy form may be hand delivered pursuant to subsection (g)(1). It is valid for only the 2019 Annual Meeting on 21 May, 2019.