

Assignment of Proxy

Being a property owner in the area covered by the Thousand Acres Association and being entitled to vote in general meetings by virtue of not being in default with respect to the payment of road maintenance fees and assessments to the association, I

Name of member (Print)

Thousand Acres address

assign my proxy to vote at the Thousand Acres Association meeting to be held on

Date of meeting

to the following individual:

Name of proxy holder (Print)

Signature of member

Date

Note: Per Association by-laws, this completed and signed document must be delivered to the Secretary, President, or Treasurer prior to the beginning of the specified meeting. Alternatively, the property owner may simply include all the above information in a "Reply" email to the Secretary.