

General Proxy

KNOW ALL MEN BY THESE PRESENT that the undersigned, being a homeowner of _____ Homeowners Association, a nonprofit corporation, does hereby constitute and appoint _____ an agent and proxy of the undersigned with the power of substitution for and in the name, place and stead of the undersigned, to vote on my behalf at the Annual Meeting of _____ on _____ (date) to transact any and all business in the name of the undersigned that may come before any such meeting, including the election of Directors or any election.

This proxy shall be deemed valid for only the meeting called on _____ (date).

_____ I hereby expressly authorize my proxy to be used to establish a quorum only.

_____ I hereby expressly authorize my proxy to use his/her best judgment in exercising my vote on any and all matters that may come before the meeting to the full extent and with all powers with which the undersigned would possess if personally present without restriction.

The undersigned hereby ratifies and confirms any and all acts and things that said proxy may do and cause to be done in the premise, whether at said meeting or at any change, adjournment or continuation thereof, and hereby revokes all prior proxies heretofore executed.

Name _____

Address _____

Signature _____

Date _____