

Stone Meadow Association Proxy Form – Follow Up Election

_____, the undersigned Homeowner (herein referred to as the “Homeowner”) with a mailing address of _____ is entitled to vote at any special annual meeting of the _____.

The undersigned designates and appoints _____ (herein referred to as the “Proxy”) with a mailing address of _____, as the Proxy for the Homeowner.

By this designation of the Proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as in the Homeowner were personally present.

This designation revokes any prior designation of Proxy that the Homeowner may have given previously with respect to the Homeowner’s ownership interest in _____.

The designation of Proxy shall be effective for the follow up election to the 2023 SMA Annual Meeting.

The Proxy shall have the full power, as the Homeowner’s substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of Proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Date of signing

Lot/Unit Number

Homeowner’s Printed Name

Proxy’s Printed Name

Homeowner’s Signature

Proxy’s Signature

Date

Date