

**PROXY FOR THE SPECIAL MEETING OF
CURETON WOODS HOMEOWNERS ASSOCIATION, INC.**

The undersigned member of Cureton Woods Homeowners Association, Inc. (the “Association”) hereby appoints the Secretary of the Association or _____ (fill in name of your choice if you do not want the Secretary to exercise your vote) as the true and lawful proxy of the undersigned (hereinafter the “proxy holder”) to attend and represent the undersigned at the special meeting of the members of the Association to be held for the purpose of voting upon the proposed Amended and Restated Declaration of Covenants, Conditions, Restrictions, and Easements for Cureton Woods Subdivision and the Amended and Restated Bylaws of Cureton Woods Homeowners Association, Inc. (the “Amended and Restated Declaration and Bylaws”). This proxy shall only be used for voting for or against the Amended and Restated Declaration and Bylaws and for establishing a quorum at such special meeting.

The undersigned hereby directs the proxy holder to vote for or against the Amendment as follows:

[] Vote **in favor** of the Amended and Restated Declaration and Bylaws.

[] Vote **against** the Amended and Restated Declaration and Bylaws.

The undersigned has executed this proxy this ____ day of _____, 20__.

Signature of Member

Printed Name of Member

Address of Member:
