**REVOCABLE PROXY**

**ASSOCIATION, INC.**

**ANNUAL MEETING (DATE)**

**INSTRUCTIONS:** If you do not plan to be present for the meeting, it is important that you complete and return this proxy so that a quorum can be obtained. Please fill in the property address and the name of the person you desire to vote on your behalf, sign, and return this proxy SO THAT IT REACHES the association *not later than* 5:00 PM CDT on (DATE AND TIME OF DEADLINE)*. If the Association has on file a Voting Certificate for the unit, only the voter named in that Voting Certificate may sign this proxy, otherwise all unit owners must sign.*

I/We, the undersigned, being either all the owners of, or the person designated to vote by a valid Voting Certificate

for the property located at (LOCATION AND ADDRESS) appoints

(Unit Number) (PRINT NAME OF PROXYHOLDER IF DESIRED)

as my proxyholder, **or if no designation is made the President of the Association, or his designee,** to attend the meeting of the members of NAMED ASSOCIATION, INC., to be held on DATE, TIME, LOCATION, or any adjournment thereof, but in no event longer than 90 days after the date of the meeting indicated herein. This proxy can be revoked at any time at the pleasure of the undersigned. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

**GENERAL POWERS** (You may choose to grant general powers, limited powers or both. Check "General Powers" (on the following line) if you want your proxy holder to vote on other issues which might come up at the meeting and for which a limited proxy issues are not listed below.)

\_\_\_\_\_\_ (Check in this space if general powers are chosen) I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used.

IN WITNESS WHEREOF, the undersigned, being all of the owners of the interests identified below, have executed

this PROXY on this day of , 20 .

1. Member’s Signature: 2. Member’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Printed Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SUBSTITUTION OF PROXY (if necessary)**

The undersigned, appointed as proxy above, does hereby designate to   
substitute for me in the proxy set forth above.

DATED this day of 20 .

Proxy Holder’s Signature:

***REMINDER: PROXIES must be received by DEADLINE TIME/DATE. Proxies should be sent to: ADDRESS/FAX/EMAIL.***