

Instructions for Completing Revocable Proxy

1. Print the name or names of the OWNER in the first blank. If the property is held in trust, this must be the trustee and *not* the beneficiary of the trust (unless the declaration or bylaws provide otherwise).
2. Print the STREET ADDRESS of the Lot in the next blank.
3. Print the name of the PROXY OF YOUR CHOICE (primary *and* secondary) other than yourself in the blanks provided.
4. Designate how you wish your proxy to vote. If you do not do so, your proxy will be entitled to cast your vote in any way the proxy sees fit. There are four (4) positions to be filled on the Board. You may vote for up to four (4) candidates. If you wish to vote for fewer than four (4) candidates, you may do so; however, you may not vote for more than four (4) candidates (and if you do so your ballot/proxy will be deemed spoiled and will not be counted). There is no cumulative voting; in other words, you can only cast 1 vote per candidate. If you cast more than 1 vote for a candidate, that candidate will only receive 1 vote and you will be wasting the “extra” votes you cast for that candidate. Also, note the additional situations in which your proxy will be allowed to exercise his or her discretion and, if you wish to negate any such discretion, check the appropriate box(es).
5. Print the DATE and CITY in the blanks at the end.
6. SIGN on the signature lines or lines at the bottom. If the property is held in trust, this should be signed by an officer of the Bank which is the trustee.
7. Give the signed proxy form to the person you are appointing as your proxy. Please make sure the person you are appointing will be attending the Annual Meeting of the members.

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