

DATED: \_\_\_\_\_

LOT NUMBER: \_\_\_\_\_

FIDDLERS MARSH HOMEOWNERS ASSOCIATION, INC.

GENERAL PROXY DESIGNATION SOLICITED BY THE FIDDLERS MARSH HOMEOWNERS ASSOCIATION, INC., ON BEHALF OF THE BOARD OF DIRECTORS, FOR THE \_\_\_\_\_ ANNUAL (SPECIAL) MEETING OF THE MEMBERS, TO BE HELD ON \_\_\_\_\_, \_\_\_\_\_ AT \_\_\_\_\_ PURSUANT TO ARTICLE THREE, MEETINGS OF MEMBERS, OF THE BY-LAWS

DESIGNATED VOTING MEMBER NAME: \_\_\_\_\_

MEMBER ADDRESS: \_\_\_\_\_

LOT NUMBER: \_\_\_\_\_

MEMBER E-MAIL: \_\_\_\_\_

MEMBER TELEPHONE NUMBER: \_\_\_\_\_

DESIGNATED VOTING MEMBER SIGNATURE: \_\_\_\_\_

PROXY APPOINTEE NAME: \_\_\_\_\_

PROXY E-MAIL: \_\_\_\_\_

PROXY TELEPHONE NUMBER: \_\_\_\_\_

PROXY SIGNATURE: \_\_\_\_\_

The above signed Designated Voting Member herein appoints the above named individual as his/her Proxy and Attorney in Fact with full power of substitution , to attend all Meetings and to vote all of its interests as a Member of the Fiddlers Marsh Homeowners Association, Inc., effective upon the date of the execution hereof, held or owned by the Designated Voting Member, standing in the name of the such Designated Voting Member at the above named Annual (Special) Meeting of Directors and any adjournments thereof of or as a Continuing Proxy Voter for all ongoing votes until revoked, as the case may be. The Proxy Voter can vote by E-mail provided this Proxy Designation has been previously timely filed with the Board of Directors.

Further, the Designated Voting Member instructs the Proxy Voter to vote as follows: **(Initial next to that below Number and Title which applies)**

1. **Election of Directors** To vote for the Specific individuals named below. However if no such individuals are named below, then to vote for such or none of the individuals running for the Board. Similarly, if no individuals are named below then to submit a Write in Vote of the name(s) of an individual(s) to be elected to the Board. **This shall be a onetime voting Proxy.**

**2. BOARD of DIRECTOR ACTIONS** To vote on specific board actions for other business which may properly come before the Members at Regular and Special Meetings as required. **This shall be a onetime voting Proxy.**

**3. CONTINUING PROXY VOTER** This Proxy shall continue for all votes of a Designated Voting Member until such revocation is executed by the Designated Voting Member, in writing, and timely delivered to the Board. This vote can be for **1. ELECTION of DIRECTORS or 2. BOARD of DIRECTOR ACTIONS.**

**THIS PROXY DESIGNATION IS NOT EFFECTIVE UNDER PROPERLY SIGNED AND DELIVERED IN WRITING TO THE BOARD OF DIRECTORS.**