

Proxy Designation for Fiddlers Marsh Homeowners Association

Dated: _____

Lot number: _____

General proxy designation solicited by the Fiddlers Marsh Homeowners Association, on behalf of the Board of Directors, for the annual (special) meeting of the members, to be held on _____, _____ at _____ pursuant to Article III of the By-Laws, Meeting of Members.

Designated voting member name: _____

Member address: _____

Member e-mail: _____

Member telephone number: _____

Designated Voting Member signature: _____

Proxy appointee name: _____

Proxy e-mail: _____

Proxy telephone number: _____

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, 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, 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 below next to that Number and Title which applies)**

- _____ 1. **Election of Directors.** To vote for the specific individuals named below. 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 one-time voting proxy.**

- _____ 2. **Board of Directors 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 one-time voting proxy.**

- _____ 3. **Continuing Proxy Vote.** 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 either **1. Election of Directors** or **2. Board of Directors Actions.**

This proxy designation is not effective unless properly signed and delivered in writing to the Board of Directors.