

Please fill out if you are unable to attend the Annual Meeting. Mail to 4300 Linden Tree Lane or email to Ken Walter (walterken@gmail.com)



**PROXY / BALLOT FOR THE**

**LINDEN TREE LANE HOMEOWNERS ASSOCIATION**

I, (print name) \_\_\_\_\_, owner of \_\_\_\_\_ at the Linden Tree Lane Homeowners Association, do hereby constitute and appoint \_\_\_\_\_ or the Board of Directors, if no name is specified, as attorney and agent for me to vote as my proxy at the Association meeting to be held on January 27, 2016, or any continuance thereof, unless sooner revoked, with full power to cast my vote on any business that should come before the Association as if I were then personally present, and authorize my agent, or the Board of Directors if no name is specified, to instruct the election monitors to cast a ballot for the following candidates and/or write-in candidates:

Mark an "x" in the box in front of candidate name. (Maximum of 2 votes)  
Three Positions to be filled

	Bernie Arends		
	George Thompson		
	Carol DiGiacomo		

This proxy will expire eleven (11) months from the date of execution unless revoked prior thereto. **The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.**

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I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only.

IN WITNESS WHEREOF, I have executed this proxy on the \_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
Signature line  
(Print name here) \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_