

PROXY

I/WE, the undersigned, do hereby constitute and appoint the **Board of Directors for Sunshine Meadows Owners' Association, Inc.** or _____, attorney and agent for me/us, and in my/our name, place and stead, to vote as my/our proxy at any membership meetings to be held between the date signed below and the following eleven months, unless sooner revoked, with full power to cast the vote that my/our membership would entitle me/us to cast if I/we were personally present, and to further authorize said proxy to act for me/us and in our name and stead as fully as I/we could act if I/we were present, giving to my/our proxy full power of substitution and revocation.

This proxy supersedes all prior proxies by the undersigned. If I/we have entered a name in the blank in the foregoing paragraph, that name shall be the proxy appointed rather than the **Board of Directors for Sunshine Meadows Owner's Association, Inc.**

Please check one of the following boxes:

- ☐ Vote according to the attached instructions
- ☐ Vote according to the discretion of the Proxy holder

IN WITNESS WHEREOF, I/we have executed this proxy on the _____ day of _____, 20__.

X _____, MEMBER (PRINT NAME) _____

X _____, MEMBER (PRINT NAME) _____

X _____, MEMBER (PRINT NAME) _____

X _____, MEMBER (PRINT NAME) _____

PROPERTY ADDRESS: _____

PROPERTY ADDRESS: _____

PROPERTY ADDRESS: _____

PROPERTY ADDRESS: _____

Please note: Only ONE vote per lot is allowed.