

Walnut Ridge Association Proxy Designation

For the meeting scheduled for:

(mm,dd,yyyy)

(and/or for any extension or rescheduling of that meeting).

I/We _____ being the owner(s) of the unit located
(Co-owner name(s))

At _____ in the
(Co-owner Address)

WALNUT RIDGE ASSOCIATION do hereby authorize and appoint

_____ of _____
(Name of Proxy) (Address of Proxy)

to be my/our proxy and to represent me/us on all issues to be discussed and voted upon at the meeting of the Walnut Ridge Association to be held on the date indicated above. The above named individual is authorized to vote on my/our behalf on the issues submitted to a vote at this meeting, or, in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed.

(Date)

(Signature of Co-owner(s))

Updated 01/2009