

Revocable Proxy

***** THIS IS NOT AN ELECTION BALLOT *****

- This proxy will count towards the quorum necessary to conduct elections and will allow your designated proxy to vote on your behalf.
- Your assigned proxy must be a person other than you.
- Only one proxy allowed per household.
- If you submit your proxy and later find that you can attend the meeting, your proxy can be withdrawn at the meeting prior to any vote.
- Mail completed proxy form to the following address prior to the scheduled meeting:

Almond Glen Homeowners Association, Inc.
PO Box 472029
Charlotte NC 28247

In accordance with Article III, Section 8 of the Almond Glen Homeowners Association, Inc. By-Laws,
I hereby appoint and constitute:

(Please write ONE Almond Glen resident as your PROXY for the meeting – this is NOT an election ballot)

Almond Glen Resident as listed here: _____
(Print NAME of OTHER proxy here)

(Print PROPERTY ADDRESS of OTHER proxy here)

as my lawful Proxy with power of substitution at the Annual Meeting of the Almond Glen Homeowners Association, Inc. to be held on July 24, 2017, according to a number of votes that I would be entitled to vote if then personally present in hereby revokes any other proxy therefore given. If I have not appointed an individual in the space provided above, I do hereby designate the President of the Board of Directors as my proxy. This proxy may be revoked by me at any time, but if **not revoked**, shall continue in full force and effect until the final adjournment of the aforesaid meeting.

Witness the hand of the undersigned this _____ day of _____ 2017.
(Proxy must be dated to be valid)

(Print owners' NAME)

(Print owners' PROPERTY ADDRESS)

(Owners' SIGNATURE – Proxy must be signed to be valid)