Homeowners Association of Laurel Park Instructions for Proxy Vote

Section 3.3.2

Any person authorized to cast a vote for a Unit as required by Section 4.2 may give a Proxy to another Unit Owner to vote on their behalf on all issues at an Association meeting. Said Proxy must specify the proxy holder in writing, must be surrendered to the Clerk before voting at a meeting, and shall be valid for ONE MEETING only. (Amended @ 1992, 1998 Annual Meeting)

Section 3.3.3

No one having a beneficial interest in more than ONE UNIT may cast a proxy vote on behalf of another Unit Owner. No one may cast Proxy votes for more than ONE Unit at a meeting. Notwithstanding anything to the contrary in this or any other section, no person may cast more than TWO votes at an Association meeting under any circumstances. (Amended @ 1992 Annual Meeting)

Section 3.3.4

If a person holding a Proxy for another Unit leaves a meeting before it is over, the Proxy may not be transferred to another person. A person holding a Proxy may vote it however (s) he judges best after hearing discussion and no provision to the contrary in the written proxy will be valid. A Proxy may be revoked by the Unit Owner who gave it if (s)he arrives at the meeting which is in progress. (Amended @ 1992 Annual Meeting)

If you prefer to register a proxy by email, please forward a proxy request to the homeowner you wish to hold your proxy. The homeowner that will serve as proxy must state so in a return email to you, and you must then forward the email containing your request and their reply to clerklaurelpark@gmail.com. You will receive an email from the clerk approving the proxy request.

PROXY ASSIGNMENT FORM

If a proxy is required, please fill out the following and provide it to the Clerk at the meeting:

GRANTOR

Name (please print): _____

Unit Number: _____

I hereby request that my proxy vote be cast by the following name person at the Homeowners'

meeting on (date of meeting:) _____

PROXY

Name (please print): _____

Unit Number: _____

Signature of Unit Owner granting Proxy authority (**GRANTOR**)

_____

Signature of Unit Owner accepting Proxy authority (**PROXY**)

_____