

Woods Bay Homeowners Association

PROXY

I _____ being the legal owner of the property located at _____, Bigfork, Montana, do hereby appoint as my Proxy to vote on my behalf on matters to come properly before the Woods Bay Homeowners Association Annual Meeting of the Membership to the person identified below (my "Proxy Holder") my revocable Proxy to consent and to vote and to act on my behalf, at the Annual Meeting of the Membership scheduled for _____, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The Proxy Holder is authorized to consent and to vote in the same manner and to the same extent and with the same effect as if I were present at the meeting and voted, except as may be otherwise designated below.

I HEREBY DESIGNATE AS MY PROXY HOLDER (I GIVE MY PROXY TO) (Check only one):

☐ President of Woods Bay Homeowners' Association OR if the President is absent, incapacitated, or unwilling to act as my Proxy, then to the Secretary of Woods Bay Homeowners' Association; OR

☐ To _____
(Please print individual's full name)

If I attend the meeting and elect to act on my own behalf, my presence or action will supersede and suspend the effectiveness of this Proxy. If I give a written Proxy to another named person dated LATER than the date indicated below, the subsequent (later) Proxy will supersede and suspend the effectiveness of this Proxy.

DATED AND EXECUTED this _____ day of _____, 20____.

Printed name: _____

Signature: _____

Proxy is void if it's not signed and dated.
