

APPOINTMENT OF PROXY

WESTMINSTER GARDENS HOMEOWNERS ASSOCIATION

I hereby appoint and constitute _____, a Voting Member, as my proxy with power of substitution, or the Board of Directors if no name is specified, for and in my stead, to vote for me as if I was personally present at the Meeting of the Owners to be held for the purpose of voting on the Board of Directors for Westminster Gardens.

My agent and/or representative shall be authorized to vote for the following 3 directors:

VOTE FOR THREE (3) ONLY. ANY BALLOT WITH MORE THAN THREE TOTAL VOTES WILL BE VOIDED. ONE BALLOT PER LOT OWNED CAN BE CAST. Write in any candidate wishing to run who not listed.

- _____ Tom Doud
- _____ James Egizio
- _____ Lisa Esser
- _____ Matthew Mauzer
- _____ Todd Messineo
- _____ Angela Pubentz
- _____ Zach Pucel
- _____ _____
- _____ _____

I HEREBY REVOKE ANY PROXIES GIVEN BY ME TO ANY INDIVIDUAL PRIOR TO THE DATE SET FORTH BELOW.

Signature of Voting Member

Date

Printed Name

Address