

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 2 directors:

VOTE FOR TWO (2) ONLY. ANY BALLOT WITH MORE THAN TWO TOTAL VOTES WILL BE VOIDED. ONE BALLOT PER LOT OWNED CAN BE CAST. Write in any candidate wishing to run who not listed.

- ____ Sean Deering
- ____ Luke Kessler
- ____ Tom Doud
- ____ James Egizio
- ____ Chris Harrington
- ____ _____

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