

**UNIT – OWNER PROXY**

**EAGLES LANDING ASSOCIATION**

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, DESIGNATE A PROXY TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS PROXY.

\_\_\_\_\_ the undersigned Unit Owner of \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, is entitled to vote at any special or  
annual meeting of Eagles Landing Association.

The undersigned designate(s) and appoint(s) \_\_\_\_\_ (the "Proxy") of  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_,  
as the Proxy for the Unit Owner.

By this designation of proxy, the Proxy may attend and represent the Unit Owner with the full power to vote and act for the Unit Owner in the same manner, to the extent and with the same effect as if the Unit Owner were personally present.

This designation revokes any prior designation of proxy that the Unit Owner may have given previously with respect to the Unit Owner's ownership interest in Eagles Landing Association.

This designation of proxy shall be effective for the Annual Meeting of Eagles Landing Association to be held on \_\_\_\_\_, at \_\_\_\_\_, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Unit Owner's substitute, to represent the Unit Owner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however, with respect to the following issue(s) the Proxy shall vote as stated:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Unit Owner Signature Date

\_\_\_\_\_  
Proxy Signature Date

\_\_\_\_\_  
Witness Signature Date