NORTH LAKES HOMES ASSOCIATION

**PROXY**

SPECIAL/ANNUAL MEETING OF HOMEOWNERS

(Date)

 The undersigned hereby appoints the Board of Directors of the North Lakes Homes Association, or any one of its members, with full power of substitution and to act alone, as attorneys and proxies for the undersigned, to vote which the undersigned is entitled to vote at the Special/Annual Meeting of Homeowners to be held at (location), on (date) at (time), and at any and all adjournments thereof as follow:

1. **An amendment amending and fully restating the Articles of Incorporation, a copy of the proposed Amended and Fully Restated Articles of Incorporation being attached hereto as Exhibit “A”.**

**FOR \_\_\_\_\_\_\_\_\_\_ AGAINST \_\_\_\_\_\_\_\_\_\_ ABSTAIN \_\_\_\_\_\_\_\_\_\_**

1. **An amendment amending and fully restating the By-Laws of North Lakes Homes Association, a copy of the proposed First Amended and Fully Restated By-Laws of North Lakes Homes Association being attached hereto as Exhibit “B”.**

**FOR \_\_\_\_\_\_\_\_\_\_ AGAINST \_\_\_\_\_\_\_\_\_\_ ABSTAIN \_\_\_\_\_\_\_\_\_\_**

1. **Transaction of any other business that may properly come before the meeting or any adjournment thereof.**

**FOR \_\_\_\_\_\_\_\_\_\_ AGAINST \_\_\_\_\_\_\_\_\_\_ ABSTAIN \_\_\_\_\_\_\_\_\_\_**

This proxy will be voted as directed. If no instructions are specified, this proxy will be voted for each matter to be considered as determined by those to whom your proxy is granted in their best judgment.

 Please sign your name(s) below. When lots are held by joint tenants or as husband and wife, both must sign.

Dated: , 2022.

Signature of Homeowner Signature of Homeowner

Address of Homeowner

Please return your Proxy to:

Paul Van Camp

President, North Lakes Homes Association

pvgunner@yahoo.com