

HOMEOWNER PROXY
CARRIAGE HILL 7-9 HOME ASSOCIATION, INC.

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.

(Print your name(s) here) _____, the undersigned Homeowner(s) (the "Homeowner"), of (print your address here) _____, Gladstone, Missouri 64119, is entitled to vote at any special or annual meeting of Carriage Hill 7-9 Home Association, Inc..

The undersigned designate(s) and appoint(s) (name of person) _____ (the "Proxy") of (address) _____, (city, state, zip) _____, as the Proxy for the Homeowner.

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

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in Carriage Hill 7-9 Home Association, Inc.

This designation of proxy shall be effective for the Annual Meeting of the Carriage Hill 7-9 Home Association, Inc. to be held on March 12, 2017, at the Northland Elks Lodge, 7010 North Cherry, Gladstone, MO, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner 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:

Date of Signing: _____

Home Owner's Address: _____

HOMEOWNER:

(Print Name Here and Sign Name above on line)

HOMEOWNER:

(If Joint Owners, Print Name Here and Sign Name above on line)

WITNESS:

(Witness to Print Name Here and Sign Name above on line)