

PROXY

To: Board of Directors, Fenwick S&D Homeowner's Association

From: _____

Re: Fenwick S&D Annual HOA Meeting, September 24th, 2009

The household of _____ (name), located at _____ (address) hereby constitutes and appoints _____ (if left blank Proxy will be deemed to be to the Fenwick S&D Board of Directors) as my agent representing me and in my name, place, and stead, to vote as my proxy at the aforementioned Meeting, and at any adjournment or adjournments thereof, of the Fenwick S&D Homeowner's Association upon any question which may be brought before such meeting, including the election of directors, according to the number of votes I should be entitled to vote if then personally present, with full power to my agent to appoint a substitute in his or her place. This proxy shall remain in full force and effect for the above described meeting as scheduled and any continuation of said meeting, but shall not be effective for any other meeting or purpose and shall automatically lapse and be void three months from the date hereof.

Dated this _____ day of _____, 2009.

OWNER

JOINT OWNER, IF ANY

Signature

Signature

Address

Address

VOTE FOR EACH ITEM ONE TIME – ONLY ONE VOTE PER HOUSEHOLD!

VOTE FOR NEW NOMINEE _____ (PLEASE ENTER THE NAME OF A FENWICK HOMEOWNER THAT YOU NOMINATE; THIS MUST BE SOMEONE YOU KNOW IS WILLING TO SERVE AND WHO PLANS TO VOLUNTEER IN PERSON AT THE MEETING - IT CAN BE YOU IF UNABLE TO ATTEND BUT WILLING TO SERVE)

(YES) FOR THE ELECTION OF _____

VOTE FOR: Installation of speed humps on NW 168th Street.

- FOR THE PROPOSAL**
- AGAINST THE PROPOSAL**

VOTE FOR: Develop vacant common lot on NW 168th Street into park like setting.

- FOR THE PROPOSAL**
- AGAINST THE PROPOSAL**