

THE LAUREL BEACH ASSOCIATION PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, _____, a member of the Laurel Beach Association, do make, constitute and appoint _____ my true and lawful attorney, for me and in my name, place and stead to vote as proxy at the (annual) Meeting of The Laurel Beach Association to be held at the Casino on the _____ (special) day of _____, 20__ and at any adjournment thereof, as I fully could act if present, giving to said agent and attorney full power of substitution and revocation.

In Witness Whereof, I have hereunto set my hand at _____ (city, where signed) this _____ day of _____, 20__.

Witness: _____ Member: _____

Explanation of the use of proxies as provided in the Charter of the Laurel Beach Association

1. A property owner may appoint as his or her proxy any other member of the Association.
2. A member may appoint his/her spouse, who need not be a property owner.
3. A trustee, executor or administrator of an estate or a guardian of an infant or incompetent may appoint an agent in writing who need not be a property owner. However, a recent certificate from the Court showing such appointment must accompany the proxy.
4. A corporation may be resolution appoint an agent to represent it who need not be a property owner. A copy of such resolution must accompany the proxy.
5. Where two or more persons hold undivided interest in the property they may all by proxy authorize any one of the other joint owners or some other member of the Association to represent them. If they themselves attend each of their votes however shall only represent that portion of the one vote which their undivided ownership represents.
6. A husband and wife owning property together have only one vote.
7. One property owner is only permitted to vote one proxy.
8. A person under 21 years of age is not entitled to vote.
9. To be valid, proxies must be filed with the clerk four days before the meeting. NOTE: A postmark on the envelope dated five days before the meeting is considered equivalent to the filing of same within four days, provided the proxy reaches the Clerk before the meeting for which it is intended to be used.
10. A proxy is only good for the meeting specified thereon or at any adjournments thereof.