

**PROXY**

To the Board of Directors:

This document will serve as legal notice that I/we, \_\_\_\_\_, am an owner(s) in the Legacy Homeowner's Association and cannot attend the annual meeting of the Legacy Homeowner's Association Wednesday, March 7, 2012. Furthermore, I/we have appointed \_\_\_\_\_ as my/our proxy to vote in my/our behalf on any matter that may be brought before the homeowners in this meeting.

In the event the Annual Meeting is continued to a date after March 7, 2012, I/we have appointed the above-stated individual as my/our proxy to vote in my/our behalf on any matter that may be brought before the homeowners in the continued meeting.

This proxy is not revocable unless I/we attend the Annual Meeting or continued meeting and vote in person, or unless I/we sign and deliver to the Secretary or other officer a written statement that the appointment of this proxy is revoked.

\_\_\_\_\_  
Homeowner Name

\_\_\_\_\_  
Homeowner Name

\_\_\_\_\_  
Homeowner Signature

\_\_\_\_\_  
Homeowner Signature

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date