



***Merrymount Property Owners'
Association, Inc.***
***134 Hawtree Way
Boydton, VA 23917***
www.merrymount.net

INSTRUCTIONS FOR PROXIES

1. Use the proxy only if you do not wish to vote in person at the meeting.
2. If signing on behalf of a business entity, please include your title or position.
3. The proxy is revocable by the lot owner or lot owners only upon receipt of actual notice of revocation by the person presiding over the meeting.
4. Print your name, address and Lot number(s).
5. Print the name of the person you wish to designate as your proxy.
6. If you wish to have someone else vote on your behalf (Uninstructed Proxy): Check appropriate box indicating that the proxy holder may vote on any matter that may arise at the meeting, including the election of the Board of Directors, as he or she sees fit.
7. If you wish to indicate your vote (Instructed Proxy/Absentee Ballot): Check the appropriate box and/or fill in the names of the candidates or nominee for the Board of Directors for whom you wish to vote.

Check the appropriate box indicating your vote on each proposed amendment to the Declaration of Protective Covenants

8. The proxy must be filed with the Teller Chairman before commencement of the meeting on June 4, 2011 at 1 p.m. Please mail the enclosed proxy form to be received by the Teller Chair, Nan Wampler, 264 Merrymount Road, Boydton, Virginia, 23917, by 4:00 p.m, on May 28, 2011, or email your proxy to knwamp@yahoo.com or deliver it to Annual Meeting before the meeting convenes.
9. Please give a copy of the proxy form to the person you have designated as your proxy.