

MERRYMOUNT PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEETING
June 4, 2011

PROXY FORM

Address: _____ **Lot #:** _____

(I)(WE): _____ and _____
(Print Name of Unit Owner) (Print Name of Unit Owner)

under the provisions of Article III, Section 8 of the Bylaws, hereby grant(s) (MY)(OUR) proxy to _____ . This proxy is granted for the purpose of establishing a quorum and casting my/our vote at the Annual Meeting on June 4, 2011, but shall terminate thirty days after the date of this proxy.

Check the appropriate box :

- Uninstructed Proxy. The person named in this proxy may cast my votes for up to five candidates for the Board of Directors, and on the proposed amendments to the Declaration as he or she chooses.
- Instructed Proxy/Absentee Ballot. The person named in this proxy may cast my votes for the following candidates for the Board of Directors. (Please Choose 2)
- Patty McHenry (3 year term)
 - Wilma Poole (1 year unexpired term)
 - _____ (nomination)
 - _____
 - _____

The person named in this proxy may cast my votes for the proposed amendments to the Declaration as follows:

1. Article VI, Section 10 of the Declaration. *Except for any fence installed or approved by the Declarant, no fence, including any grading or alteration of the Residential Lot, shall be installed except in conformance with the Architectural Guidelines and with the prior written approval of the Architectural Control Committee, or the Board in the event of an appeal provided for in Article VII, Section 4.*
 - Vote **YES** for the above amendment
 - Vote **NO** for the above amendment

2. Article VI, Section 11 of the Declaration. *Except for any outbuilding or shed installed or approved by the Declarant, no outbuilding or shed, including any grading or alteration of the Residential Lot, shall be installed except in conformance with the Architectural Guidelines and with the prior written approval of the Architectural Control Committee or the Board in the event of an appeal provided for in Article VII, Section 4.*

- Vote **YES** for the above amendment
 Vote **NO** for the above amendment

3. Article VI, Section 12 of the Declaration. *Except for any hard landscaping installed or approved by the Declarant, no hard landscaping, including any grading or alteration of the Residential Lot, shall be installed except in conformance with the Architectural Guidelines and with the prior written approval of the Architectural Control Committee, or the Board in the event of an appeal provided for in Article VII, Section 4.*

- Vote **YES** for the above amendment
 Vote **NO** for the above amendment

4. Article VII, Section 1 of the Declaration. *No residence, outbuilding, fence or wall shall be constructed or located on any Residential Lot nor shall any addition or exterior change to or modification of the Improvements be commenced until the plans and specifications therefore have been submitted and approved, in writing, by the Architectural Control Committee.*

If no action is taken by the Architectural Control Committee within sixty days after submission of the plans and specifications, the request shall be deemed denied.

- Vote **YES** for the above amendment
 Vote **NO** for the above amendment

5. Article VV, Section 5 of the Declaration. *The Architectural Control Committee will monitor improvements it has previously approved during installation or construction, and at the conclusion of thereof, will issue a final letter of approval to the Owner if the improvement has been completed in accordance with approved specifications.*

- Vote **YES** for the above amendment
 Vote **NO** for the above amendment

(Lot Owner Signature)

(Lot Owner Signature)

Date: _____

Date: _____