

**APPOINTMENT OF PROXY**

**CHESTERFIELD HOMEOWNERS ASSOCIATION**

I hereby appoint and constitute \_\_\_\_\_, a Voting Member, as my proxy with power of substitution, or the Board of Directors, if no name is specified, for and in my stead, to vote for me, as if I was personally present at the forthcoming Special Meeting for the purpose of voting on the proposed First Amendment to the Chesterfield Homeowners Association Declaration of Covenants, Conditions and Restrictions, AND for any adjournment of such meeting.

My agent and/or representative shall be authorized to vote as follows:

**(PLEASE CHECK THE MANNER IN WHICH YOU AUTHORIZE YOUR AGENT/PROXY TO CAST A VOTE ON THE ABOVE REFERENCED MATTER):**

**First Amendment to the Declaration concerning amending the Declaration and Bylaws.**

- \_\_\_\_\_ A) I hereby **approve and vote in the affirmative** on the First Amendment to the Declaration concerning amending the Declaration and Bylaws.
  
- \_\_\_\_\_ B) I **do not approve and vote in the negative** on the First Amendment to the Declaration concerning amending the Declaration and Bylaws.
  
- \_\_\_\_\_ C) I authorize my agent to vote as he/she shall see fit, in my stead.

**I HEREBY REVOKE ANY PROXIES GIVEN BY ME TO ANY INDIVIDUAL PRIOR TO THE DATE SET FORTH BELOW. THIS PROXY SHALL NOT EXPIRE IN ELEVEN (11) MONTHS. THIS PROXY SHALL REMAIN VALID UNTIL I REVOKE IT BY AFFIRMATIVE, WRITTEN ACTION DELIVERED TO THE ASSOCIATION'S BOARD OF DIRECTORS.**

\_\_\_\_\_  
Signature of Voting Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Address