

Woodland Pond Lakefront Association, Inc.
Voting Proxy
For October 8, 2020, Special Membership Meeting*

This is to certify that I/we _____
(print all names listed on the title to the property)

am/are the Owner(s) of record for the lot at

_____ (address)

hereby assign our proxy for the October 8, 2020 Special Membership Meeting to (check only ONE):

_____ Craig Lester, President, WPLA, Inc. < OR >

_____ Mr./Mrs./Ms. _____ (print name)

_____ (address)

to vote on my/our behalf on all matters presented for a vote at the subject meeting. However, with respect to the following motions, this Proxy shall vote thus:

Motion to approve the Amended and Restated Articles of Incorporation	_____ Yes	_____ No
Motion to approve the Amended and Restated Bylaws	_____ Yes	_____ No
Motion to approve the Amended and Restated Rules (A Members only)	_____ Yes	_____ No
Motion to approve the Architectural Guidelines (A Members only)	_____ Yes	_____ No

Membership Status (check only ONE): A Member _____ B Member _____

This proxy may be withdrawn at any time before the meeting or at the meeting if above Owner(s) is/are in attendance. A Members must have a signed "Voting Certificate" on file to vote in person.

***If October 8, 2020, Special Membership Meeting must be rescheduled to meet quorum requirements, this proxy remains valid for the rescheduled meeting.**

Signature of Property Owner

Date

Signature of Property Owner

Date

Note: Proxy forms must be completed properly to be deemed valid.

- Please ensure printed names (above) are legible.
- If the Lot has multiple current owners in County records, include all owners' names (above) and signatures.
- If the Lot is owned by an entity other than an individual(s) (e.g. Trust), include above the names of people authorized to represent that entity.