

**PROXY**  
**OVERLOOK LANDOWNERS ASSOCIATION**

I, \_\_\_\_\_(name), am a member in good standing of the OVERLOOK LANDOWNERS ASSOCIATION under the provisions of the legal instrument of that corporation.

PLEASE NOTE: EACH LOT IS ALLOCATED ONE VOTE. THEREFORE, CO-OWNERS MUST COORDINATE THEIR VOTES AND RETURN ONLY ONE PROXY PER LOT.

PLEASE CHECK ONE OF THE FOLLOWING:

\_\_\_\_\_1. I grant my proxy to the President and Directors of the Overlook Landowners Association,

\_\_\_\_\_2. I grant my proxy to\_\_\_\_\_. (If you prefer, please name another individual who will carry your proxy to the meeting to vote on your behalf.)

This proxy, which is executed for the Annual Meeting of the Overlook Landowners Association as scheduled for \_\_\_\_\_ and all adjournments thereof, carries with it full right to the proxy holders to cast his/her vote(s) as he/she sees fit, and to represent me on any further matter or resolution which may come before the meeting and take any other action which I could personally take if present at the meeting.

THIS PROXY SHALL REMAIN IN EFFECT FOR THIS MEETING ONLY OR UNTIL REVOKED BY ME.

DATE\_\_\_\_\_

SIGNATURE\_\_\_\_\_

PRINTED NAME\_\_\_\_\_