

FLORISTON PROPERTY OWNERS ASSOCIATION

PROXY

A quorum is required to conduct official business at the Association's Annual Membership Meeting on May 7, 2016. If you cannot attend this meeting in person please take a moment and complete this proxy in order to establish the required quorum. In the event that you grant this proxy but later decide to attend the meeting you may revoke the proxy at the start of the meeting by making appropriate notice to the holder of the proxy. Proxies must be received no later than the start of the meeting.

1. This proxy is executed solely for the Annual Association Meeting of May 7, 2016,
2. This proxy is granted to the following person: _____

Note: By law, you may designate your proxy holder to any one of the following:

- A member of your immediate family or*
- A member of the Board of Directors or*
- A tenant of the member who resides in the community or*
- A neighbor who resides in Floriston.*

Please be aware your designee must attend the meeting for the proxy to be valid.

3. This proxy is granted to the holder for the specific purposes of:
Establishing a quorum

4. DATE OF SIGNING: _____

5. CERTIFICATION

NAME: _____ (Please print legibly)

ADDRESS _____ (Please print legibly)

SIGNATURE _____

NOTE: In accordance with law, this proxy will be deemed VOID and not considered if :

- 1) It has not been received prior to the start of the meeting,
- 2) a single valid proxy holder has not been designated,
- 3) it is NOT signed and dated.