

***** Important- Do Not Discard *****

Chateau Du Lac Homeowner's Association, Inc.

2020 Annual Meeting Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy as a Member of Chateau Du Lac Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for February 25, 2020 or as such meeting may be rescheduled, adjourned, or recessed and reconvened. The undersigned appoints:

- ☐ Quorum purposes only
- ☐ Board of Director: _____ (if no Director is listed, then the proxy will be given to the Board President)
- ☐ _____ [*a member (owner) of the Association*]

As the proxy holder of the undersigned, with power of substitution to vote and otherwise represent all of the membership interest of the undersigned at the Annual Meeting of the members of the Association, Inc.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

(Your Signature-Owner/Member)

(Your Printed Name-Owner/Member)

(Property Address)

(E-mail address)

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This form may be mailed or e-mailed. Please see information below.

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