

Williamsburg Homeowners Association

January 26, 2012

Annual Meeting Proxy/Ballot

KNOW ALL BY THESE PRESENTS, that I/we, the undersigned, owner(s) of a unit located at _____, within the Williamsburg Homeowners Association in Downingtown, Pennsylvania, in accordance with Article III, Section 5 of the By-laws of the Williamsburg Homeowners Association,

DO HEREBY CONSTITUTE AND APPOINT, _____, as my/our proxy holder. If no one is appointed to exercise this proxy, I/we appoint the Secretary of the Williamsburg Homeowners Association to exercise this proxy and to attend any continuation or adjournment of the January 26, 2012, Annual Meeting, with full power to vote as directed below. If there is no direction below, I/we authorize the Appointee of this proxy to vote as he/she sees fit. I/we hereby revoke any other proxy heretofore given by me/us. This proxy will terminate after one year of its date, in accordance with Article III, Section 5 of the By-Laws of the Williamsburg Homeowners Association.

Please note the candidate listed below is the only owner to submit their name prior to the meeting. As such, nominations will be taken from the floor and the person(s) nominated from the floor will need to accept the nomination prior to being elected.

Candidate Name	Vote
Traci Carneglia	

You can vote for two (2) candidates. If you vote for more than two (2) candidates or you vote twice for one candidate, your ballot will not be counted.

If a quorum is not attained at the January 26, 2012 Annual Meeting, this Ballot will serve as my/our proxy for any continuation of that meeting.

Address of Homeowner(s)

Date

Name of Homeowner (Please Print)

Signature of Homeowner

Name of Homeowner (Please Print)

Signature of Homeowner