## **Amart Summer Lake Homeowners Association**

## March 17, 2021 ANNUAL MEETING PROXY

Per the Oregon Condominium Act, the vote of an owner may be cast or given by proxy. A proxy is a person who is authorized to vote in place of an owner.

I/We, the undersigned, being a member(s) in good standing of the Amart Summer Lake Homeowners Association, do hereby appoint (Check one Box Only):
( ) The President of the Board, with the power of substitution if the President is not present, to any other member of the Board of Directors, as my/our proxy for the purpose of establishing a quorum ONLY.
( ) The President of the Board, with the power of substitution if the President is not present, to any other member of the Board of Directors, and hereby authorize them to represent, vote and otherwise act for me/us in the same manner and with the same effect as if I/we were personally present and, in particular, to vote upon the following items at their discretion: Election of open board positions and IRS Ruling 70-604.
( ) The following person as my/our proxy for the purpose of establishing a quorum ONLY:
( ) The following person to represent, vote and otherwise act for me/us in the same manner and with the same effect as if I/we were personally present and, in particular, to vote upon the following items at their discretion: Election of open board positions and IRS Ruling 70-604:
In no event shall this proxy be valid for a period of longer than 11 months after the date of the first meeting for which it was given.
To validate your proxy, please also complete the following:
Your Name(s):
Property Address:
Signature(s):