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DIRECTED PROXY

The undersigned, a member of the Oak Ridge Village Homeowners Association, Inc. hereby appoints the Secretary or _____ (if left blank defaults to the Secretary) to act as proxy for the undersigned, at the annual meeting of the membership of the Association to be held on _____, 20__ at any reconvening of such meeting

This proxy is also for the purpose of establishing a quorum for the meeting. To be valid, the proxy must be fully completed. This proxy shall be revocable until such time as the authority granted hereby is exercised.

I hereby direct my proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present (if no boxes are checked below, my proxy may vote at his or her discretion).

BOARD OF DIRECORS PROXY BALLOT

There are _____ positions, _____ for a three (3) year term and _____ for a two (2) year term due to the resignation of _____. The following have been nominated to serve on the Board of Directors for Oak Ridge Village Homeowners Association, Inc. The nominee receiving the highest number of votes will be elected as a Director for a term of _____ years. You may vote for an individual by placing a check mark next to their name. Voting for more than one individual will disallow this portion of the Directed Proxy.

- _____ _____
- _____ _____

If this box is checked my proxy holder may NOT cast my vote for any other issues that arise at the annual meeting.

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

Printed Name

Signature

Date

Address