

**MCNAIR FARMS COMMUNITY ASSOCIATION, INC.**

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**PROXY**

**MCNAIR FARMS COMMUNITY ASSOCIATION, INC.  
ANNUAL MEETING  
Wednesday, May 15, 2019**

The undersigned owner(s) of the property set forth below hereby appoint(s) \_\_\_\_\_ as Proxy holder for the undersigned at the **Annual Meeting** of the **McNair Farms Community Association** (the "Association"), to be held on May 15, 2019 or at any adjournment or recess of that meeting held within 180 days. *If no name is inserted above, then this proxy shall be to the Secretary of the Association for the limited purpose of casting the votes as indicated below or for quorum only purposes if no voting preference is indicated below.*

**CHECK APPLICABLE PROVISION:**

\_\_\_\_\_ This is an **Instructed Proxy**, which is given to the Proxy holder instructing him or her to vote as indicated on the attached ballot.

\_\_\_\_\_ This is an **Uninstructed Proxy** given to the Proxy holder without instructions. **Note: Giving a Proxy without instructions gives the Proxy holder full authority to vote on behalf of the owner(s) upon any matter which may be properly presented at the Annual Meeting, as fully and with the same effect as if the owner(s) had been personally present at said meeting.**

\_\_\_\_\_ This Proxy is given only to vote the undersigned as present **for quorum purposes only.**

***If none of the above boxes is checked, and a vote selection is made, it will be assumed that Box 1 above was intended to be checked. If no vote selection is made, it will be assumed that this Proxy is for quorum purposes only.***

This Proxy shall be irrevocable except by actual notice by one of the undersigned owners to the officer presiding over the meeting that it is revoked. This Proxy shall terminate after the first meeting held on or after the date of the Proxy or any adjournment or recess of that meeting held within 180 days.

\_\_\_\_\_  
Address of McNair Farms Property

\_\_\_\_\_  
Homeowners signature Date

\_\_\_\_\_  
Co-Owner's signature Date