PROXY

FOR A

SPECIAL MEETING

OF THE

LIBERTY WOODLANDS HOMEOWNERS ASSOCIATION INC

| As owner of lot/s | <u> </u> | | |
|--|------------|--|---|
| hereby authorize my vote to be all September 29, 2019 Special Meeting specifically, to | ng of Libe | rty Woodlands Homeowne (name of lot ow g on Sunday, September 29 | ers Association <u>OR</u> , ner given proxy to vote) 9 at 10:00 a.m. at |
| I authorize this person to vote on m Meeting of the homeowners assoc | • | for all matters that come b | efore the Special |
| I specifically authorize this person t | o vote on | /for the following issues: | |
| | | | _ |
| | | | _ |
| Signature Member/Lot Owner Liberty Woodlands Homeowners A | ssociation | | |
| Dated: | , 2019 | Lot number/s: | |
| This proxy must be filed with the Se Association <u>before Friday</u> , <u>Septem</u> | | | owners |
| | | | CIONED |

PROXIES MAY NOT BE FILED VERBALLY BUT CAN BE SENT BY EMAIL IF SENT AS A SIGNED ATTACHMENT. IF A PROXY IS GIVEN TO A LOT OWNER NOT PRESENT AT THE ANNUAL MEETING IT WILL BE CONSIDERED VOID AND MAY NOT BE TRANSFERRED EXCEPT BY SUBMISSION OF A NEW PROXY GIVEN IN PERSON BY THE LOT OWNER AT THE MEETING OR BY MAIL AS NOTED ABOVE.

Mailing Address:

Liberty Woodlands Homeowners Association P.O. Box 127, Winthrop, WA 98862

Note: LWHA By-Laws: Article II 2.3 No member shall be entitled to exercise any voting rights in the Association unless all assessments levied by the Association that are due and payable have been paid.