

Mount Shaddai Homeowners Association

***** 2019 ANNUAL MEETING PROXY FORM *****

PLEASE COMPLETE THE THREE SECTIONS OF THIS FORM. SIGN AND DATE THE PROPER SECTION, AND RETURN IN THE SELF ADDRESSED ENVELOPE AS SOON AS POSSIBLE. IN ADDITION, COMPLETE SECTION THREE.

SECTION I: I PLAN TO ATTEND THE MEETING (Fill in number and check appropriate box.)

There will be ____ in my group. We will will not attend the Potluck Brunch

SECTION II: I CANNOT ATTEND AND ASSIGN MY PROXY AS DESIGNATED BELOW

The undersigned member of Mount Shaddai Homeowner's Association, Inc., a North Carolina corporation, do hereby constitute and appoint: _____
as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2019 annual meeting of the members of said corporation to be held at the Emergency Medical Services building on Junaluska Road in Nantahala, NC, at 11:00 AM on October 12, 2019, and to act, vote, and execute consents with respect to my membership in the said corporation as fully and to the same extent and effect as I might do myself. I may revoke this proxy at any time either in writing delivered to the Secretary or in person at the Annual Meeting. .

SIGNED _____ DATED _____

PRINTED NAME: _____

SECTION III: CONTACT INFORMATION AND DOCUMENT DELIVERY PREFERENCE

It is the Board's preference to provide notices and documents, where allowed, by posting on the community Facebook page ([ELSHADAIHOMEOWNERS](https://www.facebook.com/ELSHADAIHOMEOWNERS)), on the web page of record (myelshadai.org) or by email. **IF YOU DO NOT HAVE ACCESS TO THE INTERNET**, please provide your mailing address below, otherwise please provide your email address.

Please provide your e-mail address _____

ADDRESS _____