

**EDWARDS LANDING HOMEOWNERS ASSOCIATION, INC.**  
**PROXY FORM**

Address: \_\_\_\_\_ Acct Number: \_\_\_\_\_

(I)(We) \_\_\_\_\_ and \_\_\_\_\_

hereby grant(s) (my)(our) proxy to \_\_\_\_\_ or the President of the Edwards Landing Homeowners Association, Inc. for the sole purpose of casting (my)(our) vote(s) at the Annual Meeting on June 16, 2009 or any subsequent meeting called due to a failure to obtain a quorum at the first attempt to hold the meeting.

Check appropriate line:

I want my/our proxy to be cast as follows (choose one):

\_\_\_\_\_ For any candidate the person named above chooses

or

\_\_\_\_\_ For the following candidate(s)

Tricia Morton  
Three Year Term

Umesh Rao  
Three Year Term

William Just  
Three Year Term

\_\_\_\_\_  
Three Year Term

Check one of the following:

\_\_\_\_\_ The person named above may cast other votes at the meeting on my/our behalf

\_\_\_\_\_ The person named above may NOT cast other votes at the meeting on my/our behalf

\_\_\_\_\_  
(Owner's Signature)

\_\_\_\_\_  
(Owner's Signature)

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE: THE PROXY MUST BE FILED BEFORE  
COMMENCEMENT OF THE ANNUAL MEETING, 7:00 PM,  
TUESDAY, JUNE 16, 2009 AT BALLS BLUFF ELEMENTARY SCHOOL**

# **EDWARDS LANDING HOMEOWNERS ASSOCIATION, INC.**

## **INSTRUCTIONS FOR PROXIES**

1. Use the proxy only if you cannot or do not wish to vote in person (e.g., Cannot attend the meeting).
2. A proxy should be signed by all owners of record of the Lot, but the signature of one owner is sufficient.
3. The proxy may be revoked only by actual notice to the President of the Association (or other person presiding over the meeting if not the President).
4. Print your name, address, and Lot Number.
5. Print the name of the person you wish to designate as your proxy.
6. If you wish to have someone else vote on your behalf (Uninstructed Proxy), check the appropriate box. If you give an uninstructed proxy, the person to whom the proxy is given will be able to cast your vote in the manner such person determines.
7. If you wish to indicate your vote (Instructed Proxy), check the appropriate box and check off the name(s) of the candidate(s) for the Board of Directors for whom you wish to vote.
8. Mail the Proxy form to the SECRETARY OF THE HOA at the HOA address shown on the letterhead of the NOTICE OF ANNUAL MEETING or have the form delivered to the meeting on Tuesday, JUNE 16, 2009. Proxy forms will be accepted during the registration period from 6:30 PM until 7:00 PM. Proxy forms that are mailed must be received no later than 12:00 PM on Tuesday, JUNE 16, 2009. Proxies may also be faxed to 540-751-1899 not later than 5:00 PM on Tuesday, June 16 , 2009.
9. Only the HOA President may cast more than one Proxy vote.
10. Individual homeowners (other than the President) present at the Annual Meeting may cast only one (1) Proxy vote in addition to their own