

Board of Director's Election Proxy Ballot

Greystone Homeowner's Association, Anderson, Indiana

AUTHORIZED AND DESIGNATED-IN FACT PROXY

I/We, _____, being the owner(s) of the home located at _____ in Greystone, do hereby authorize and appoint _____ of _____ to be my/our proxy, to represent me/us on the issues to be discussed at the Annual Meeting of the Greystone Homeowner's Association to be held on _____ at _____ and to vote on my/our behalf on the issues submitted to vote at this meeting or, in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This proxy shall remain in full force and effect until such time as it shall be removed by me/us in writing.

(Signature of Owner)

(Date)