

**Hickory Nut of Wildewood Association, Inc.**  
**44300 Poplar Wood Dr**  
**California, MD 20619**  
**www.hnowa.org**

## PROXY FORM for the 2009 Annual Membership Meeting

Lot # \_\_\_\_\_ Owner: \_\_\_\_\_  
 First Name Middle Initial Last Name

Joint Owner (if applicable): \_\_\_\_\_  
 First Name Middle Initial Last Name

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ E-mail: \_\_\_\_\_

1. Appointment of Proxy and Voting Directions. I / we, being the owner(s) of the above Lot and entitled to attend and vote at the annual meeting, hereby appoint:

\_\_\_\_\_, owner of Lot # \_\_\_\_\_  
 First Name Middle Initial Last Name

or failing attendance by this person, or if no choice is made, the Board of Directors, as my / our proxy to act generally at the meeting on my / our behalf and to vote in accordance with the following directions:

Item	Subject	For	Against	Abstain
	Election of Directors (mark <u>no more</u> than three (3) of the following choices):			
1	a. Re-election of Mike McGinn . . . . .	<input type="checkbox"/>		
	b. Election of Elizabeth Holdsworth . . . . .	<input type="checkbox"/>		
	c. Election of _____ (write-in candidate) . . . . .	<input type="checkbox"/>	N/A	<input type="checkbox"/>
	d. Election of _____ (write-in candidate) . . . . .	<input type="checkbox"/>		
	e. Election of _____ (write-in candidate) . . . . .	<input type="checkbox"/>		
2	That Article VI, Section 1 of the ByLaws be changed to read "The affairs of this Association shall be managed by a Board of five (5) Directors."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you abstain, you are directing your proxy not to vote on the specific item and your vote will not be counted in computing the required majority. If no direction is indicated, your proxy may vote as they see fit.

2. Termination. This proxy is cancelled:

- Upon completion of the annual meeting
- Upon completion of a follow-on meeting to address any unresolved issues at the annual meeting

If you do not mark a choice, your proxy will be cancelled upon completion of the annual meeting. A vote in person will also cancel your proxy.

- 3. Proxy forms filled out incorrectly or ambiguously, unsigned, or received after commencement of the annual meeting are invalid.
- 4. Mail your proxy form to Hickory Nut of Wildewood Association, 44300 Poplar Wood Dr, California, MD 20619 or e-mail a scan of your proxy form to directors1@hnowa.org.

\_\_\_\_\_  
 Owner's Signature Date

\_\_\_\_\_  
 Joint Owner's Signature (if applicable) Date

<b>For Office Use Only</b> Received on:
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