

Rocky River Ranch Property Owners Association

Appointment of Proxy

FOR THE ANNUAL MEETING OF RRR POA on _____

I, _____

Residing at _____

Do own lot(s) _____

In Rocky River Ranch, and I do hereby appoint (another owner in RRR)

as my proxy to vote the number of votes I am entitled to vote.

That number of votes is _____ (number of lots owned).

I place no limitations on their voting power or on the matters on which they may vote. This proxy shall remain in effect until 5pm unless I revoke the proxy in writing and deliver the written revocation to the Association before that time. All other proxies made by me to this Association are hereby revoked. The Association shall rely on this proxy until the effective date has expired or until delivery of any revocation. Proxy may also be emailed to any board member if not able to be delivered in person.

Signature of Owner of Record and Date

Signature of Joint Owner or Spouse and Date

Witnessed by and Date