

PROXY – To Board President/President Pro Tem

The undersigned, being the owner(s) of the Lot located at:

Address (Street name and number)

and member(s) in good standing of the Waterford Crossing Homeowners' Association do, under the provisions of the duly recorded legal instruments governing this Association, hereby appoint and authorize: _____ (indicate name), **or if left blank**, the Board President or President Pro Tem to be my/our Proxy, with power of substitution, to represent me/us at the Association's Annual Meeting, or any continuation, adjournment, or rescheduling thereof.

I specifically direct that my **four (4) votes** be cast for the following candidates for Director:

_____ David Grillo

_____ Anthony Kruczek

_____ Chase Gardner

_____ Robert Houser

This Proxy carries with it the full right for the Proxy holder to vote on my/our behalf as the Proxy holder sees fit. Said vote of the Proxy holder shall be binding upon me/us as if I/we had voted myself/ourselves.

DATE

OWNER(S) SIGNATURE(S)

(if co-owned, both owners should sign. If only one signs, he/she states that he/she represents the entire vote of the unit.)

Please return this proxy to:

**Waterford Crossing Homeowners' Association
18881 Waterford Parkway
Strongsville, Ohio 44149**

All proxy votes must be received prior to 7:00 PM on Tuesday, December 12, 2017 to be eligible.