

PLUM CREEK VILLAGE HOMEOWNERS' ASSOCIATION

Assignment of Proxy

Homeowners who will not be present to vote at the Association Annual Meeting may vote by proxy. Proxy assignments must be filed with the Secretary of the Association before the appointed time of the meeting.

To be valid, a proxy must be dated, must state the date, time, and place of the meeting for which it was given, and must be signed by the person who is authorized to execute the proxy. Although it is not required that you use the form provided below, it is provided for your convenience. Assignment may be made to an individual of your selection, or to the Association Board.

* * * * *

Proxy Assignment

I, _____ owner of the property located at;

| | |
|------------------------|--|
| Address: | |
| City, State, Zip code: | |
| Lot No. | |

hereby appoint and constitute; _____ my true and lawful attorney and proxy with full power of substitution and revocation, to attend and represent me at the annual meeting of the Plum Creek Village Homeowners' Association, to be held on the ____ day of _____, 20____, at _____ pm, at the Plum Creek Country Club, and for and on my behalf to vote on any question, proposition or resolution, or any other matter which may come before the meeting or any adjournment thereof upon which I would be entitled to vote if personally present.

This proxy shall be void if I personally attend the said meeting.

IN WITNESS WHEREOF, I have executed this proxy on the

_____ Day of _____, 20_____

(Name - Please Print)

(Signature)

Complete this form. Sign and date it. Present it to the Association Secretary prior to the annual meeting.
Plum Creek Village Homeowners' Association - c/o Secretary - P.O. Box 535 - Fishers, IN 46038