

INSTRUCTIONS OF HOW TO VOTE BY PROXY

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A proxy is for the purpose of appointing another person to vote for you as you specifically direct (except for non-substantive items) in the event that you might not be able to attend the meeting. It must be signed by all owners of the unit or the one among them that they designated on a voting certificate. Please note that you cannot vote for Directors by Proxy. **If you intend to vote for directors and do not attend the Annual Meeting, you must vote by use of the enclosed Election Ballot.**
2. The proxy should be submitted to the Association Secretary **prior to the scheduled time of the meeting**. It can be mailed in the Proxy Envelope or hand-delivered, either by you or your proxy. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may **withdraw** your proxy when you register at the meeting.
4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.
5. A **proxy form** is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your proxy, and your ballot or attend the Annual Meeting.