

*****Return by June 1 if not attending annual meeting***
Please email jerry.duffy@cox.net if you ARE attending the meeting (then no need to send this form)**

MOUNTAIN LAUREL HOMEOWNER'S ASSOCIATION, INC.
PROXY

I, _____ [your name], owner in good standing under the provisions of the duly recorded legal instruments governing the Homeowner's Association, do hereby grant my proxy vote to _____
_____ [any other homeowner or presiding officer who will be attending the meeting] with full power to vote on behalf of the undersigned. This proxy, which is executed for the ANNUAL MEETING of the Mountain Laurel Estates Homeowner's Association, Inc. to held on **Wednesday , June 4th, 2014** at 7:00pm at the Masonic Lodge, 1515 Ten Rod Road, North Kingstown carries full rights to the proxy holder to cast his/her vote as he/she sees fit, including the election of the Directors.

DATE

OWNER'S SIGNATURE

PLEASE NOTE: THIS FORM MUST BE RETURNED IF NOT ATTENDING THE MEETING BY June 1 (email jerry.duffy@cox.net if attending)*

*To Box 487, NK, RI 02852 or to proxy box on front deck at 39 Highbush Terrace in Mountain Laurel Estates