

BALDWIN SQUARE HOMEOWNERS ASSOCIATION ANNUAL MEETING  
NOVEMBER 13, 2008

**MEMBERS PROXY**

**THIS PROXY SHOULD ONLY BE USED IF YOU WILL NOT BE ATTENDING THE NOVEMBER 13, 2008 ANNUAL MEETING OF MEMBERS. THERE ARE TWO (2) OPTIONS AVAILABLE TO YOU ON THIS PROXY. PLEASE READ EACH CAREFULLY BEFORE MARKING YOUR PROXY.**

**TO HELP ESTABLISH A QUORUM FOR THE MEETING, IF UNABLE TO ATTEND:**

I/We, \_\_\_\_\_ of \_\_\_\_\_  
*Property owner(s)* *Property address*  
being in good standing of Baldwin Square Homeowners Association, Inc. and duly recorded legal instruments governing the Association, do hereby grant my/our proxy to \_\_\_\_\_, whose address is \_\_\_\_\_.  
*Designate person* *Property address*

**TO HELP ESTABLISH A QUORUM AND TO PROVIDE YOUR PROXY VOTE TO A DESIGNATE ON ALL MATTERS THAT MAY COME UP AT THE MEETING:**

This proxy, which is executed for the Annual Meeting of Members, to establish a quorum as well as to authorize \_\_\_\_\_ whose address is \_\_\_\_\_  
*Designate Person*  
\_\_\_\_\_ to cast my/our votes as he/she sees fit on  
*Property Address*  
**my/our behalf as members in good standing with Baldwin Square Homeowners Association, Inc.** for the Election of one (1) Director scheduled for November 13, 2008 and any other business which may require such vote.

Authorization of the above is being given by Property Owner(s):

Property Owner Signature: \_\_\_\_\_

Property Address in Baldwin Square HOA: \_\_\_\_\_

Date: \_\_\_\_\_