

BALDWIN SQUARE HOMEOWNERS ASSOCIATION ANNUAL MEETING
NOVEMBER 19, 2009

MEMBERS PROXY

THIS PROXY SHOULD ONLY BE USED IF YOU WILL NOT BE ATTENDING THE NOVEMBER 19, 2009 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 two (2) Directors scheduled for November 19, 2009 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: _____