

GENERAL PROXY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being a homeowner of the Springdale HOA, Inc., Stokesdale, North Carolina, a non-profit corporation, does hereby constitute and appoint _____ true and lawful attorney, agent, and proxy of the undersigned, with power of substitution for and in the name, place and stead of the undersigned, to vote on my behalf, at the annual meeting of the Springdale HOA, Inc. on June 11, 2014, or a substitute meeting if a quorum is not met on June 11, 2014, to transact any and all business in the name of the undersigned that may come before any such meeting, including an election of Board of Directors.

THIS PROXY shall be deemed to be valid for only the meeting called on June 11, 2014 or a substitute meeting if a quorum is not met on June 11, 2014, unless revoked in writing with the Secretary of the Board of Directors. ALL FORMER PROXIES given by me are hereby revoked.

_____ hereby expressly authorize my proxy to be used to establish a quorum only.

_____ I hereby expressly authorize my proxy to use his/her best judgment in exercising my vote on any and all matters that may come before the meeting to the full extent and with all powers with which the undersigned would possess if personally present, without restriction.

The undersigned hereby ratifies and confirms any and all acts and things that said proxy may do or cause to be done in the premises, whether at said meeting or at any change, adjournment or continuation thereof and hereby revokes all prior proxies heretofore executed.

NAME _____

ADDRESS _____

SIGNATURE _____

DATE _____

STATE OF NORTH CAROLINA – COUNTY OF _____

Sworn to (or affirmed) and subscribed before me this day by

[Name of person signing]

Date: _____, 2014

Signature: _____ [Affix Seal]

_____, Notary Public
(Print Name)

My commission expires: _____