

PROXY

KNOW ALL MEN BY THESE PRESENTS that the undersigned legal owner of the following property or properties located within the Har-Ber Meadows Planned Unit Development:

do(es) hereby appoint _____ to be his/her/our true and lawful attorney-in-fact and agent to vote as proxy at the meeting of property owners and members of the Har-Ber Meadows Property Owners' Association, Inc., to be held on _____ at _____, or any adjournment of such meeting and to act as fully as the undersigned could do if personally present at such meeting. By this proxy the undersigned does hereby revoke any proxy previously given. I acknowledge that my presence at the meeting referenced above automatically revokes this Proxy and renders it void. Otherwise, this Proxy may be revoked only by written notice delivered to an officer of the POA prior to beginning the first item of substantive business at the meeting.

Dated: _____

WITNESS:

