

# SETTLER'S CREEK HOMEOWNERS ASSOCIATION

## GENERAL PROXY

The undersigned being all of the owner(s) of, or the person designated to vote by the Owner or Owners of, a majority interest in the property listed below at the Settler's Creek Homeowners Association, Tallahassee, Florida, do hereby appoint the person marked below as my/our attorney-in-fact.

(If no name is marked, the first person on the list is appointed.)

Jack Beamish

Carrah Whitaker

Barbara McTamney

\_\_\_\_\_

(Name of Proxy)

This proxy is for the purposes of the **Annual Membership Meeting to be held February 27, 2012**, in Tallahassee, Florida, at which time action may be taken on such matters as may properly come before that meeting and **adopting the Budget for 2012**.

This proxy is granted because the undersigned may not be present for the aforementioned meeting. This proxy can be revoked at any time at the pleasure of the undersigned before voting begins at the annual meeting. The proxy holder may appoint, in writing, a substitute to act in his place.

**PROPERTY ADDRESS:** \_\_\_\_\_

\_\_\_\_\_  
Owner of Record

\_\_\_\_\_  
Owner of Record

DATED: \_\_\_\_\_, 2012

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# SETTLER'S CREEK HOMEOWNERS ASSOCIATION

## VOTING CERTIFICATE

TO: Secretary, Settler's Creek Homeowners Association

In accordance with the ByLaws of the association, \_\_\_\_\_ is hereby designated as the person entitled to cast the vote for the property address listed above effective \_\_\_\_\_, 2012, and until revoked or superseded in writing or by a subsequent certificate filed with the Secretary of the Association.

\_\_\_\_\_  
Record Owner

OR If Owner is a Corporation:

\_\_\_\_\_  
President or Vice President

\_\_\_\_\_  
Co-Record Owner

\_\_\_\_\_  
Secretary or Assistant Secretary