

**PROPERTY OWNER PROXY
THE CROSSING AT KENBERG
PROPERTY OWNERS ASSOCIATION**

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE ANNUAL MEETING SHCEDULED FOR JUNE 3, 2017, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, YOU MAY DESIGNATE A PROXY TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS SIGNED PROXY FORM.

_____ (Printed name) the undersigned Property Owner (the "Property Owner") of _____ (Lot#/address), is entitled to vote at any special or annual meeting of The Crossing at Kenberg Property Owners Association.

The undersigned designate(s) and appoint(s):

_____ (printed name) (the "Proxy") of _____ (Lot#/address), as the Proxy for the Property Owner; or

The President of the Board of Directors or in his absence, the Secretary of the Association.

By this designation of proxy, the Proxy may attend and represent the Property Owner with the full power to vote and act for the Property Owner in the same manner, to the extent and with the same effect as if the Property Owner were personally present.

This designation revokes any prior designation of proxy that the Property Owner may have given previously with respect to the Property Owner's ownership interest in the Crossing at Kenberg Property Owners Association.

This designation of proxy shall be effective for the Annual Meeting of The Crossing at Kenberg Property Owners Association to be held on June 04, 2016 at 10:00 AM through 1:00 PM, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Property Owner's substitute, to represent the Property Owner and vote on all issues and motions that are properly presented at the meeting(s) for which the designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Date of Signing: _____

Lot Number (or street address) _____

Property Owner Signature: _____

Print name: _____