

Proxy Ballot Form

**GLENMARY EAST SECTIONS I & II
HOMEOWNERS ASSOCIATION PROXY BALLOT FORM
ANNUAL MEMBERSHIP MEETING
TUESDAY, APRIL 25, 2017**

Address _____

(I)(WE) _____ AND _____
(Print) (Print)

under the provisions of Article II, Section G of the Bylaws, hereby grant(s) (MY) (OUR) proxy to

_____ for the sole purpose of casting (MY) (OUR) vote in the manner directed below at the Annual Membership Meeting scheduled for April 25, 2017 at 7:00 pm. or any subsequent meeting called due to a failure to obtain a quorum at the first attempt to hold the meeting. I/We grant full power of substitution for and in the name(s) of the undersigned to count this proxy toward establishing a quorum and voting on (MY) (OUR) behalf on any and all matters that may properly come before the meeting, including, without limitation, the election of members to the Board of Directors pursuant to the Bylaws.

The undersigned does hereby ratify and confirm all that the said proxy may do in and about the premises by virtue hereof. I reserve the right to withdraw this proxy by delivering written notice of my withdrawal to the Secretary of Glenmary East Sections I & II Homeowners Association within twenty-four (24) hours before the meeting is called to order.

To be effective for a meeting, a proxy must be filed with the Secretary twenty-four (24) hours before the meeting is called to order.

This proxy shall expire at midnight on April 25, 2017

Executed by the undersigned on the _____ day of April, 2017.

Signature of property owner, Glenmary East Sections I & II

PLEASE RETURN PROXY TO:

Sharon McDermott
Secretary, Glenmary East Sections I & II HOA
11308 Baumler Pl.
Louisville, KY 40291-3691

Sign, scan as pdf, email to macnsam@bellsouth.net or mail to above address or hand deliver.