

**Dutchman Creek Homeowners Association Proxy
For
Annual Meeting Sunday, August 31st, 2008**

If you are unable to attend the meeting, please complete section A or section B.

Section A. There are three board positions open, and the following three persons are running for re-election. Please write in your three choices to fill the vacant board positions. You may choose to cast your vote for someone other than these candidates:

Karen Edwards

Ralph Amick

Frank Clark

Board Position vote #1: _____

Board Position vote #2: _____

Board Position vote #3: _____

Section B:

I will not be able to attend the meeting on August 31st, 2008, and choose to not to cast my vote at this time. Instead, I appoint _____ to vote for me and on my behalf at the General Membership Meeting, Sunday, August 31st, 2008.

Signed : _____ **Unit #** _____

Your proxy may be given to another owner to bring to the meeting, or faxed to Karen Edwards at 910-201-1461. Faxed proxies must be received by 12 noon on Friday, August 29th.