

PROXY

(Hawks Landing Homeowners Association, Inc.)

_____, (the "Member"), hereby irrevocably constitutes and appoints _____ (insert name of another Member) as the Member's true and lawful attorney-in-fact, to vote for and in the Member's name, at the Annual Meeting of Members of Hawks Landing Homeowners Association, Inc., to be conducted on January 14, 2016, or at any adjournment thereof, with all rights and powers which the undersigned Member might be able to exercise as a Member of Hawks Landing Homeowners Association, Inc., with full power of substitution.

Dated: _____

MEMBER:

(Signature)

(Printed name)

(Lot number or address)

NOTE:

1. The owners of each lot are entitled to one vote per lot.
2. In the event a lot is owned by two or more persons, **each** such co-owner must use the same proxy form and appoint the same person as proxy.