

Eagle Valley Owner's Association

SPECIAL MEETING OF MEMBERS

FEBRUARY 27, 2012

VOTING PROXY INSTRUCTIONS

**IF YOU DO NOT PLAN TO ATTEND OR CANNOT ATTEND THE ANNUAL MEETING,
PLEASE EXECUTE THE ENCLOSED VOTING PROXY.**

By definition, a proxy is a power of attorney given by one person to another to vote in his stead; the term proxy also refers to the designated person who holds the power of attorney.

Please follow the instructions carefully. If your voting proxy is not completed properly, it may be ruled invalid.

1. This is a legal instrument. Please use a typewriter or ink pen to fill out the form.
2. The property owner(s) name(s) should appear in the blank of the first line.
3. The house address should appear in the blank on the second line.
4. The name of the person who will attend the Annual Meeting and represent you should appear in the blank on the third line. If this line is left blank, the Secretary of the Board of Directors will cast your vote.
5. The proxy must be signed and dated by the person(s) granting the proxy.
6. Please execute the voting proxy and deliver it to the proxy holder or to the Secretary in care of Durand & Associates Property Management, Inc., AMO®, BridgePoint Business Park, 152 Hardman Avenue South, South Saint Paul, MN 55075, or to another member you have designated to vote your proxy, and who will attend the Annual Meeting. Your proxy must be delivered to whomever you choose to vote for you by February 24, 2012.

Eagle Valley Owner's Association

2012 SPECIAL MEETING OF MEMBERS

VOTING PROXY FOR 2012 SPECIAL MEETING

To assure a quorum at the Annual Meeting on Monday, February 27, 2012, each Association member should complete, date and sign this form if they will not be able to attend.

You may designate the Secretary of the Board or another person **who will be attending the Annual Meeting** to act as your proxy.

I/We, _____, designated voting member(s) of the home located at _____, appoint _____, or if not designated or otherwise, the Secretary of the Board of Directors, as my/our agent and proxy to elect two (2) members to the Board of Directors for one (1) two-year term, and (1) one-year term. Terms to be decided by vote tally.

ELECTION OF TWO (2) DIRECTORS

Signature

Date

Signature

Date

Signature

Date