

NORTH SHORE BEACH PROPERTY OWNER'S ASSOCIATION

MEETING OF THE MEMBERSHIP

PROXY TO ESTABLISH A QUORUM ONLY

This proxy may be used only to establish a quorum at the meeting specified above or at any adjournment thereof and may not be used by anyone to vote on my behalf.

The undersigned does hereby appoint _____
_____ **or, if no one is named herein, the Secretary of the Board of Directors,** as my true and lawful Proxy, to attend and represent the undersigned at the annual, general or special meeting of the members of the NSBPOA to be held on _____ (date) at, _____ (location) at _____ a.m./p.m. or any adjournments thereof.

Such Proxy shall have full power of substitution. I hereby revoke and cancel any other Proxy, which may have heretofore been given by me at the _____ Meeting of the Association. Any other undated Proxy given by me is also hereby revoked.

Only one proxy per proprietary member may be used. Attendance at the meeting by the proprietary member will invalidate this proxy. Only one proprietary member is required to sign the proxy. This proxy form must either be turned in at the meeting or received no later than 11:59 p.m. on the day prior to the meeting, by email or regular USPS mail to the Association's Secretary.

No proprietary member will be eligible to execute a proxy if shown on the Association's books and records to be delinquent in the payment of any taxes, assessment, or charges on the meeting date. Any proxy received from an ineligible proprietary member will be excluded from the quorum counts. Any incomplete proxy or proxy with unclear or illegible information or markings may be rejected and excluded from this meeting for the purpose of a quorum.

Proprietary Member Name & Number _____

Proprietary Member Signature _____

Proprietary Member Address _____

This _____ day of _____, 20____.