Somerset Hills VIII Homeowners Association PROXY FORM FOR VOTING AT MEMBERS' MEETINGS

All members of the *Somerset Hills VIII Homeowners Association* have the right to vote at the Annual General Meeting and any other meeting of members where a vote is held.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar document with the same information, to authorize another Member to vote on the absent Member's behalf.

I, (printed name follows)
Address (property in HOA):
certify that I am a member in good standing with the Somerset Hills VIII Homeowners
Association.
I hereby give my proxy to
Address (property in HOA):
and authorize him/her to vote on my behalf on any item or issue arising at the Somerset Hills
VIII Homeowners Association meeting of members on (date: Mon, dd, yyyy)
Signed,
Dated: