



**Homeowners Association, Inc.**

**PROXY**

The undersigned, pursuant to the Bylaws of the Association and pursuant to North Carolina General Statute § 55A-7-24, do hereby appoint

\_\_\_\_\_ to vote or otherwise act for the undersigned Owner(s) at any meeting of the Membership of the Association, including, without limitation, the meeting to be held on June 8, 2008 and any postponements or adjournments thereof.

In the event a name is not inserted on the line provided, it is understood that the majority vote of the Board of Directors, for each issue being voted upon, will act and vote in my/our stead. Unless this Proxy is sooner revoked, as provided for in N.C.G.S. § 55A-7-24, or an expiration date is provided expiration date: \_\_\_\_\_, this Proxy will expire eleven (11) months from the date below. By signing and dating this proxy, and its deliverance to the person presiding over a meeting of the members, all other proxies previously submitted to the Association by the undersigned, are revoked and voided.

This the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Property Address (Only one owner per Lot has authority to vote.)

Mail or Fax this form to:  
Arbor Croft HOA - Proxy  
C/O Cedar Management Group  
PO Box 26844  
Charlotte NC 28221

Or Fax to 704-509-2429