

DELIMON TOWNHOUSE ASSOCIATION, INC.

PROXY

The undersigned, recorded as an Association Member in good standing and acting as the designated voting member for the unit entitled to exercise the voting rights attributable to the ownership of the townhouse as set forth in the Articles of Incorporation, Article VIII¹, indicated below, hereby appoints:

NAME OF PROXY: _____(if multiple, any one of them individually)

As proxy of the undersigned owner², with power of substitution, to attend the annual (or special) meeting of Association Members of DELIMON TOWNHOUSE ASSOCIATION, INC., to be held on _____, 20__, and any adjournments thereof and to vote on each matter which may come before such meeting or any adjournment thereof as such proxy shall deem appropriate in the proxy's discretion.

TOWNHOUSE ADDRESS: _____

SIGNATURE OF ASSOCIATION MEMBER: _____

DATE: _____, 20__

¹ **ARTICLE VIII** – Members shall be entitled to one vote for each lot owned but in no event shall more than one vote per lot be allowed. Where a lot is owned by more than one Owner, such Owners shall, by a written instrument, designate one of such Owners to be the sole voting member. In the absence of such designation, the Board may designate one of the Owners as the sole voting member.

² **VOTING ENTITIES** - Those parties authorized to vote an ownership interest at any meeting of the Association Members are identified as follows: Individual fee owners, excluding usufructuaries without fee simple title interest; Estates by the Executor/Administrator/Curator thereof; Corporation by an Officer thereof; Limited Liability Corporation by the Manager, or in the absence thereof a Member; Partnership by a named partner; Trust by a Trustee thereof. Such authorized parties may be represented by proxy properly executed.