

**DIAMOND RIDGE PROPERTY OWNERS ASSOCIATION**

**PROXY**

The undersigned, a member in good standing of the Diamond Ridge Property Owners Association, hereby appoints the Secretary or \_\_\_\_\_ to act as proxy for the undersigned, at the annual meeting of the members of the Association to be held on June 25, 2011 at the Diamond Ridge Property Owners Park (lot 3).

I instruct my proxy to vote in accordance with his/her best judgment, upon such procedural matters, including adjournment thereof according to the number of votes that the undersigned would be entitled to vote if then present.

This proxy is for the purpose of establishing a quorum for the meeting and to vote on any matters that may arise at the meeting. To be valid, the proxy must be fully completed. This proxy shall be revocable until such time as this authority granted hereby is exercised.

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ NAME PRINTED: \_\_\_\_\_

This proxy shall expire on August 31, 2011