



2017 ANNUAL MEETING PROXY FORM

I (We), _____, the undersigned current legal owner(s) of property in the Otter Pond Subdivision, do hereby assign my(our) voting rights to the following assignee, _____, on any matters that may come before the board in my (our) absence. In making this assignment I (We) give up irrevocably any opportunity to overturn or otherwise modify the vote as cast by the assignee. I understand that this assignment is being made ONLY for matters that may come before the board at the 2017 Annual Meeting.

Date

(Lot owner signature)

(Owner's Address)

Note:

An Assignee must be a legal lot owner in Otter Pond. Proxy forms should be mailed directly to designated assignee who must be present at the Annual Meeting in order for the proxy vote to be counted. Proxy Forms received or presented after the annual meeting will not be counted.