

PROXY APPOINTMENT FORM

In accordance with the Moore's Overlook Homeowner's Association Bylaws, Article 4.8,

4.8 Voting Rights and Proxies. The voting rights of the Members are set forth in the Articles of this Declaration, and such voting rights are specifically incorporated herein. Unless otherwise suspended, each Member shall have the privilege of voting rights, to be exercised at Association meetings and when applicable, written ballot. Members are entitled to one (1) vote per Lot and/or household, Members unable to attend or participate may elect to vote by proxy. Proxy forms shall be in writing, dated and filed with the Secretary before the next scheduled meeting. Completed proxy forms shall expire thirty (30) days from date of signing, or, if prior to the expiration date, the Owner of the submitted proxy submits to the Secretary a written revocation of the stated proxy. Proxy forms are made available for Members at www.mooresoverlook.com.

A proxy is a power of attorney given by one person to another to vote in his/her place. The Moore's Overlook Homeowner's Association must have a record of the member's eligibility for a proxy to be counted. If you as a Homeowner/Member cannot attend and wish to designate a proxy, please return this form signed and dated to the Moore's Overlook HOA Board prior to the next scheduled meeting.

I, _____ assign my proxy to _____,
(Moore's Overlook Homeowner/Member) (Name of Appointee)

to be present at the Moore's Overlook HOA meeting to be held on _____
(Date of Meeting)

Signed: _____ Date: _____
(Moore's Overlook Homeowner/Member)

Home Address of Proxy Voter:

Please return this signed Proxy Appointment Form to P.O. Box 2243, Powder Springs, GA 30127

You may also submit your signed and scanned proxy form to info@mooresoverlook.com