

**Southern Lakes Homeowners Association
Annual Meeting of Members
Tuesday, August 4, 2009**

Proxy

To assure a quorum at the Annual Meeting on Tuesday, August 4, 2009, each Association member should complete, date, and sign this form if you will not attend.

You may designate the Secretary of the Board or another person who will attend the Annual Meeting to act as your proxy.

To designate the Secretary of the Board to serve as your proxy, please sign and return this form to Durand and Associates by one of the two following methods (must be received no later than 5:00 p.m. on August 2, 2009):

- **Regular US mail:** 222 Grand Ave. W., South St. Paul, MN 55077, (please deliver to postal service no later than July 27, 2009 for timely delivery to Durand).
- **Email:** save a copy of the form to your computer, fill out the form in Adobe Reader (the form is PDF enabled), save and attach to a new email addressed to wgores@durandandassociates.com with the subject line 'SLHA Proxy'.

I/We _____, designated voting member(s) of

the home located at _____, appoint

_____, or if designated, the Secretary of the Board of Directors, as my/our agent and proxy to vote on the issue of electing a member of the Board of Directors at the Annual Meeting called for that purpose on August 4, 2009.

Signature

Date

Signature

Date

Failure to obtain a quorum will prevent the Association from conducting any business at the meeting, including the election for a seat on the Board of Directors. It will also necessitate the expenditure of more time and money to call and hold another meeting. Therefore, please help the Association to obtain the quorum and sign and return this proxy if you are unable to attend. Thank you.