

APPOINTMENT OF PROXY

COLONY LAKES PROPERTY OWNERS ASSOCIATION

I hereby appoint and constitute _____, an Owner, as my proxy with power of substitution, or the Board of Directors, if no name is specified, for and in my stead, to vote for me, and to execute any Verification of Owners on my behalf, as if I was personally present at the forthcoming Meeting of the Owners for the purpose of voting on the proposed Amended and Restated Declaration of Covenants and Restrictions for Colony Lakes Property Owners Association to completely replace, in its entirety, the Declaration of Covenants and Restrictions for Colony Lakes Property Owners Association and all amendments thereto, AND for any adjournment and/or continuation of such meeting. I understand that Owners holding at least a majority of the votes present, in person or by proxy, at the meeting of the Owners, but no less than thirty percent (30%) of all of the Owners in the Association, must vote in favor of the Amended Declaration for that document to be approved. It is my intention that this proxy shall be valid until December 31, 2021.

My agent and/or representative shall be authorized to vote as follows:

(PLEASE CHECK THE MANNER IN WHICH YOU AUTHORIZE YOUR AGENT/PROXY TO CAST A VOTE ON THE ABOVE REFERENCED MATTERS):

Amended and Restated Declaration.

- _____ A) **I hereby approve and vote in the affirmative** on the Amended and Restated Declaration of Covenants and Restrictions for Colony Lakes Property Owners Association.
- _____ B) **I do not approve and vote in the negative** on the Amended and Restated Declaration of Covenants and Restrictions for Colony Lakes Property Owners Association.
- _____ C) I authorize my agent to vote as he/she shall see fit, in my stead.

I HEREBY REVOKE ANY PROXIES GIVEN BY ME TO ANY INDIVIDUAL PRIOR TO THE DATE SET FORTH BELOW.

Signature of Owner

Date

Printed Name

Address