

This proxy is solicited on behalf of SunLand-Facts (an independent organization of SunLand homeowners not affiliated with either SunLand Owners Association or SunLand Golf & Country Club) whose members are opposed to providing financial assistance to the golf club. This proxy may only be voted as described below in (1),(2) &(3).

**PROXY**  
**Sunland Homeowners Association**

WE, the undersigned, \_\_\_\_\_ and \_\_\_\_\_ hereby certify that they are members in good standing of the SunLand Owner's Association ("SLOA"), owners of a residence/property located at \_\_\_\_\_, Sequim, WA 98382, and are entitled to vote on such matters and issues as may be presented to the SLOA membership for a vote.

We hereby give and grant our **proxy** to: \_\_\_\_\_ and \_\_\_\_\_, or either of them, as our attorneys-in-fact and lawful representatives to act in our place and stead for the purpose of casting our vote at any special meeting, and all adjournments thereof: **(1)** against providing any financial assistance, regardless of the form, nature or description thereof, to the SunLand Golf & Country Club ("SLG&CC"); **(2)** in opposition to any merger, consolidation or similar action with SLG&CC, and also including, but not limited to, **(3)** voting against any proposed amendments to the By Laws and/or CC & Rs of SLOA that relate directly or indirectly to providing any financial assistance to SLG&CC regardless of the form, nature or description thereof.

This **proxy** will remain in full force and effect until revoked, but limited in time to the period beginning \_\_\_\_\_, 2010 and ending twelve (12) months from and after such date, unless earlier revoked by us.

We hereby revoke any and all proxies previously given or granted by us.

We affix our signatures:

Signed \_\_\_\_\_, Dated \_\_\_\_\_ 2010

Print Name \_\_\_\_\_

Signed \_\_\_\_\_, Dated \_\_\_\_\_ 2010

Print Name \_\_\_\_\_

Witness: \_\_\_\_\_

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**I N S T R U C T I O N S**  
**PLEASE SEE OTHER SIDE FOR DETAILS**

1. The names of all homeowners must be inserted in the blanks and all homeowners must sign & date the Proxy.
2. Proxy solicitors should "witness" the signatures provided they are not the named proxy holders.
3. Provide a blank copy of the Proxy to the homeowner, if requested.
4. Proxy solicitors should make a list of all Proxies received & copy of the Proxy.
5. Once signed, dated & witnessed, the original signature copy should be sent to -SunLand-Facts, 1400 W. Washington St., Box 104-Sequim, WA 98382. SunLand-Facts will deliver all Proxies & master list to the SLOA Secretary as required by the SLOA ByLaws.

Well, you've seen the other side of this sheet, "**The Proxy**".

**So, what is it?** A Proxy is a permission slip that you give to someone you trust to cast your vote when you, for whatever reason, aren't able to attend the meeting where the vote will be taken.

**I can't think of anyone to give this to.** SunLand-Facts has two representatives who are homeowners in SunLand who will accept your proxy and vote against providing financial assistance to the Golf Club. These two people are Charles Howerton and Margaret O'Neill. If you choose to use these people put their names in the blank spaces.

**Why can't I attend the meeting and vote myself?**

If you are able to attend you should. But if you're going to be out of town or you're sick, or for any reason you can't make the meeting and still want your vote counted, you should use the proxy.

**What if I give the proxy to someone and then decide I want to go to the meeting and vote myself?** Timing is important on this one! Because your proxy must be registered with the SLOA Office before the day of the vote, you will have to notify the SLOA Office, in person and in writing before the day of the vote, that you want to revoke (cancel) your proxy. Make sure you notify the person to whom you gave your proxy also.

**How many proxies can I give?** Only one at a time. If you've given proxies earlier to someone else, it is automatically revoked (canceled) when you give a new proxy. The proxy with the latest date is the one that counts.

**How do I fill out the proxy? Here's how:**

**(1)** Let's start with the first section. It says, "We the undersigned \_\_\_(Print you full name)\_\_\_ and \_\_\_(Spouse's Full Name)\_\_\_ hereby certify that they are members...." **This part tells SLOA who you are and makes sure both owners, if there are two owners, are identified.**

**(2)** In the next section it says, "We give and grant our proxy to: \_\_\_(Print Full Name of the persons who you trust to vote for you)\_\_\_ **This part tells SLOA who you want to vote for you and tells that person they must vote against providing financial assistance to the Golf Club.**

**(3)** The next section says when the proxy starts, and says that it ends 12 months from its start date, or it ends when you tell SLOA it is no longer valid.

So where it says, "beginning \_\_\_(put today's date)\_\_\_, 2010

**(4)** Almost done now, and this is the easy part. Sign your full name, then print it. Enter today's date, then have your spouse do the same, if you have a spouse.

**(5)** Have someone sign as a witness for you. **The witness cannot be you, your spouse, or the person you are giving your Proxy to.** However anyone else can be the witness

**(6)** Make 2 copies of the completed proxy. Keep one copy, give one copy to the person you want to vote for you at the meeting, and send the original Signature Copy to:

**Sunland-Facts, 1400 W. Washington, Box 104-166, Sequim, WA 98382**

SunLand-Facts will register your proxy with the SLOA Office.