

EASTERN PANHANDLE ORGANIZATION OF HOMEOWNERS ASSOCIATIONS, INC.

OFFICIAL PROXY FORM

Please read carefully before assigning your proxy vote.

1. All members, regardless of membership type, shall have one (1) vote, provided each member is in good standing with the Eastern Panhandle Organization of Homeowners Associations, the Organization.

2. **Bylaws, Section 9.5 Proxies** - Unless otherwise prohibited by West Virginia law, the Articles of Incorporation, or these Bylaws, any member may provide a proxy to either the Secretary of the Organization, or another individual for membership meetings only. The proxy shall count toward quorum, and shall include the following:

(a.) name of voting member, (b.) date, and (c.) signature.

If the proxy is general, it shall also state the name of the individual who is authorized to vote on behalf of the member giving the proxy. A proxy terminates one year after its date, unless it specifies a shorter term. Only proxies that are completed on Board approved forms shall be acceptable.

Proxy Vote (please print)

This is to certify that, I _____, a member in good standing of the Organization, hereby appoint _____ as my attorney-in-fact ("Agent") also a member in good standing of the Organization.

My Agent shall have the full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's power shall include the power to vote on my behalf concerning any Eastern Panhandle Organization of Homeowners Associations' business on Saturday June 20, 2015.

This power may be revoked by me at any time and is void if I choose to attend the membership meeting and vote in person.

Signature _____ Date: _____

SIGN IN BLUE INK ONLY

DO NOT MAIL TO EPOHOA

A PROXY FORM MUST BE SUBMITTED ON JUNE 20, 2015

BY THE ATTORNEY-IN-FACT ("AGENT") NAMED ABOVE