

PROXY

Latitude 49 Resort Park Association

Property Owners may transfer their voting authority to another if they so choose. A Proxy:

1. Can be given to any person, owner or non-owner.
2. Must be in writing and filed with the Board of Directors or Cindyrae Mehler and/or Tess Allison of Integra Condominium Association Management, Inc. Proxy Form must be received no later than 10 am on Thursday, June 11, 2015, or they will not be valid for this election.
3. Should designate whether the individual is serving as proxy on a continuing basis or for a set period of time.

Unless stated otherwise in the Proxy, the Proxy terminates eleven (11) months after its date of issuance. Please mail proxies to: INTEGRA Condominium Association Management, Inc., Attn: Cindyrae Mehler, P.O. Box 31936, Bellingham, WA 98228 OR FAX to: 360/ 656-5093.

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PROXY

I, THE UNDERSIGNED, BEING A BONA FIDE MEMBER IN GOOD STANDING OF THE Latitude 49 Resort Park Association, and as such entitled to cast one (1) vote at the Annual General Meeting of said association, do hereby appoint the **Board President** OR :

_____ of _____
Name **Address**

as my Proxy [] on a continuing basis and/or [] to attend said meeting with full power to vote for me and in my name, place and stead, in the same manner and to the same extent and with the same effect that I might were I personally present.

Signature

Lot/Unit Number

Printed Name

Date

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RECEIVED by Integra this ____ day of _____, 2015 by: _____