



Whispering Woods Homeowners Association
PO Box 3728
Prince Frederick, Maryland 20678

www.wwha.org

Proxy Form

If you are unable to attend this meeting, please complete and return this Proxy so that a quorum will be represented at the meeting.

NOTE: YOU MAY EITHER GRANT A GENERAL PROXY OR A PROXY SOLELY FOR THE PURPOSE OF BEING COUNTED FOR A QUORUM.

PROXY

I, _____, the owner of _____, hereby grant this Proxy in accordance with Article III, Section 5 of the By-Laws of the Whispering Woods Homeowner's Association, Inc. This Proxy carries with it the intent of the undersigned to be represented at the meeting of members specified herein by the individual to whom this Proxy is issued and specified.

THEREFORE, being of sound mind and body, I, the undersigned, do hereby issue the aforementioned Proxy to:

_____ at the meeting of the Whispering Woods Homeowner's Association, Inc. to be held on 10 September 2008 or any continuation meeting thereof pursuant to the governing documents and annotated code of Maryland 5-206c.

Choose one:

This Proxy is to be used to represent me for purposes of a quorum only (initial here) _____

OR

This is a general Proxy and the individual named herein may vote on my behalf on any and all issues brought before the meeting (initial here) _____

SIGNATURE _____ **DATE:** _____

Proxy may be placed in the name of any member of the Board of Directors or a neighbor or tenant you know who will personally attend the meeting.

Proxies must be submitted to the Board of Directors prior to the convening of the meeting.