

# PROXY

## WARREN CREEK HOMEOWNERS ASSOCIATION, INC.

### ANNUAL MEETING – November 18, 2008

The undersigned represents that he/she is a member of the Warren Creek Association, Inc., and is entitled to vote at any and all meetings of the Association. The undersigned hereby revokes all former Proxies and powers of attorney to vote at any and all meetings of the Association. If no one is selected below, you hereby appoint the Board President to vote on your behalf.

The undersigned hereby appoints: \_\_\_\_\_  
**Name of Proxy**

With full power of substitution in the event he/she is unable or declines to serve as Proxy, to exercise the entire vote of the undersigned on all matters in which the undersigned is entitled to vote at the Annual Meeting of the Warren Creek Homeowners Association, Inc. to be held on November 18, 2008 at 7:00 PM at the Powder Springs Court Chambers, 4483 Pineview Drive, Powder Springs, Georgia 30127. The Court Chambers is located in the police department at Powder Springs.

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Printed Name of Owner

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Printed Name of Owner

\_\_\_\_\_  
Home Address

\_\_\_\_\_  
Date