

PIATT MEADOWS HOMEOWNERS ASSOCIATION, INC.

PROXY FOR MEETING OF MEMBERS

Meeting Date: February 24, 2009

To: Secretary of Piatt Meadows Homeowners Association, Inc.

The undersigned, the owner or co-owner(s) of Lot No. _____ located at (Insert address) _____ Lewis Center, Ohio, a property in Piatt Meadows Subdivision, Delaware County, Ohio, hereby appoints _____ as his/her/their proxy, with full power of substitution, to vote in his/her/their name, place, and stead, at the meeting of the members of Piatt Meadows Homeowners Association, Inc. to be held at 7:30 P.M. on the 24th day of February, 2009, at Berlin Township Hall, 3271 Cheshire Road, Delaware, Ohio 43015, and at any adjournment thereof. This instrument shall give the designated person the power to vote, at his or her discretion, on any and all matters to properly come before the meeting on which members may vote including, without limitation, the election of trustees for the Association.

Dated: _____, 2009

(Signature)

Print Name: _____

(Signature)

Print Name: _____