

PROXY INFORMATION

If you are unable to attend the meeting, you can participate by exercising your vote of proxy in one of three ways as follows:

1. You may appoint someone to vote as your agent. Simply place the name of your agent in the space provided. Your agent will receive a ballot at the meeting and vote for you at that time.
2. Select the current Board to act as your agent. Simply write "Board" in the space provided.
3. Select to abstain. Simply write "Abstain" in the space provided. This will indicate that you wish to abstain from voting, but will contribute to the establishment of a quorum needed to elect Board Members.

**RETURN ALL COMPLETED PROXIES TO
CRYSTAL CREEK SECRETARY, c/o TOWNE PROPERTIES.
MUST BE RECEIVED BY Wednesday, June 19 2019
EMAIL: Charlierapier@Towneproperties.com
FAX: 513-489-3941 or MAIL TO:
11340 MONTGOMERY ROAD, SUITE 202, CINCINNATI, OH 45249**

**CRYSTAL CREEK HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
THURSDAY, June 20, 2019**

PROXY

I, the undersigned homeowner, represent that I am unable to attend the Annual Meeting of the Membership on June 20, 2019 and hereby appoint: _____

_____ as an agent, in my name, place and stead, to vote on my behalf as he/she sees fit on all business that may come before the meeting.

Name (please print)

Signature of homeowner

Address

Date

**IT IS IMPERATIVE TO RETURN YOUR PROXY IF YOU CANNOT ATTEND.
THE MEETING CANNOT BE HELD IF A QUORUM IS NOT ESTABLISHED.**