



BARRINGTON HEIGHTS  
OWNERS ASSOCIATION

## PROXY FORM

\_\_\_\_\_, the undersigned homeowner (hereinafter referred to as the "Homeowner") with a mailing address of \_\_\_\_\_ is entitled to vote (only 1 vote per household is permitted) at any special meeting of the Barrington Heights Owners Association.

The undersigned designates and appoints \_\_\_\_\_ (hereafter referred to as the "Proxy") with a mailing address of \_\_\_\_\_ as the proxy for the Homeowner.

By this designation of Proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's interest in

\_\_\_\_\_.

This designation of Proxy shall be effective for the Special Meeting of the Barrington Heights Owners Association.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting for which this designation of Proxy is effective. The proxy shall have the authority to vote entirely at the discretion of the Proxy.

\_\_\_\_\_  
Date of Signing

\_\_\_\_\_  
Property Address

\_\_\_\_\_  
Lot Number

\_\_\_\_\_  
Homeowner's Printed Name

\_\_\_\_\_  
Proxy's Printed Name

\_\_\_\_\_  
Witness Printed Name

\_\_\_\_\_  
Homeowner's Signature

\_\_\_\_\_  
Proxy's Signature

\_\_\_\_\_  
Witness Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date