

# PROXY

The undersigned, being the owner(s) of the premises and property interests appurtenant to the address listed below in Worthington Mews Homeowners Association. ("the owner"), hereby constitute(s) and appoint(s):

\_\_\_\_\_ or, if the preceding line is left blank, Direct the Board of Directors for the Homeowners Association (i.e., a majority of the directors shall appear at the meeting described below), attorney(s)-in-fact, for and in the name of the undersigned, to vote at the meeting of the Council of Unit Owners of Worthington Mews Homeowners Association to be held on Tuesday, July 26, 2011, and on such other day and at such other place as this meeting may be held, by adjournment or otherwise, with all the powers the undersigned would possess if personally present.

The undersigned expressly reserve(s) the right, upon demand or by appearance at said meeting, to revoke the agency and proxy powers granted herein. This proxy shall automatically expire 180 days from the date hereof (as indicated below).

This proxy may only be used for purposes of meeting quorum requirements and to vote for matters of business before the Council of Unit Owners of Worthington Mews Homeowners Association, other than the election of officers and members of the Board of Directors.

Unless otherwise directed by designation below, the holder of this proxy shall be entitled to exercise it as he or she, in his or her sole discretion shall choose.

AS WITNESS the signature(s) and seal(s) of the undersigned.

\_\_\_\_\_(SEAL)  
Owner

Address at Worthington Mews:

\_\_\_\_\_(SEAL)  
Owner

Dated: \_\_\_\_\_, 2011