

2008 Bella Beach Homeowners' Association Proxy

I/We is/are the Owners of the Lot at (address) _____

Bella Beach Homeowners' Association, Depoe Bay, Oregon 97341.

INSTRUCTIONS

Note: The HOA requests that all members return both the proxy and ballot to ensure that we establish a quorum for the meeting. If you mail your ballot and then attend the meeting in person, you may ask for the return of your ballot and proxy at the meeting and re-vote at that time.

- If you are mailing your proxy and ballot, complete Section 1, skip Section 2, sign the ballot and the proxy and mail both in the self-addressed, stamped envelope.
- If you are NOT mailing a ballot with the proxy, complete Sections 1 and 2, sign the proxy and mail it in the self-addressed, stamped envelope.

SECTION 1

For the purposes of establishing a quorum of the Lot Owners at Bella Beach to conduct the 2008 Annual Meeting, I/We assign our proxy to (check one):

- The Bella Beach Board of Directors to establish a quorum.
- An Owner of a Lot in good standing who will be present at the Annual Meeting.

Owner Name and Lot Number: _____

SECTION 2

LEAVE THIS SECTION BLANK IF YOU ARE MAILING A SIGNED BALLOT WITH YOUR PROXY. I/We WILL NOT be attending the HOA meeting AND have NOT enclosed a signed ballot. I/We assign our proxy to cast our ballot at the meeting to (check one):

- Dave Loverink – Bella Beach Board President to cast our ballot
- Pam Getty – Bella Beach Board Treasurer to cast our ballot
- _____ – Bella Beach Director to cast our ballot
- An Owner of a Lot in good standing who will be present at the Annual Meeting to cast our ballot.

Owner Name and Lot Number: _____

If there are nominations or proposed modifications to the By-law Amendment or other matters from the floor, I direct my proxy to vote on such matters as follows (check one):

- I/We direct our proxy to vote according to our original ballot irrespective of any nominations, modifications or matters from the floor.
- I/We direct our proxy to rescind our original ballot and vote according to their best judgment.

PLEASE SIGN AND DATE YOUR PROXY ON THE REVERSE SIDE.

Unsigned proxies are not valid and cannot be counted.

Dated this _____ day of _____ 2008.

Print Name: _____ Sign Name: _____

Print Name: _____ Sign Name: _____

Please vote, sign and return the ballot **and** proxy **immediately** in the self-addressed, stamped envelope provided. **It is critical that the Association receive this proxy and the signed ballot before April 4, 2008 to establish a quorum for the Annual Meeting.** If you attend the meeting in person, you may ask for the return of your ballot and proxy at the meeting and re-vote at that time.

For use by Bella Beach Board of Directors

Verified by Secretary to Association: _____