



WATSON FARM HOMEOWNERS' ASSOCIATION

PROXY FORM

APPOINTMENT OF PROXY (Please mark with an "x")

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I/We being a member/s of Watson Farm Homeowners' Association and whom are entitled to attend and vote, hereby appoint the Chairman of the Meeting, as my/our proxy to act generally in accordance with the following directions at the 2007 Annual Membership meeting to be held on Monday, November 26, 2007.

PLEASE MARK

"X"

TO INDICATE YOUR DIRECTIONS

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BY MARKING THIS BOX, YOU ACKNOWLEDGE THAT THE CHAIRMAN OF THE MEETING WILL **EXERCISE YOUR PROXY VOTE IN FAVOUR** OF ALL RECOMMENDATIONS OF THE BOARD AND WILL BE COUNTED IN COMPUTING THE REQUIRED MAJORITY ON A POLL OR VOTE.

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BY MARKING THIS BOX, YOU ARE DIRECTING THAT THE CHAIRMAN OF THE MEETING **ABSTAIN** (NOT VOTE) ON YOUR BEHALF AND YOUR VOTE WILL NOT BE COUNTED IN COMPUTING THE REQUIRED MAJORITY ON A POLL OR VOTE.

PLEASE SIGN HERE

This section must be signed to enable your directions to be implemented.

Individual/Sole Homeowner or Homeowner 1

Date

Homeowner 2

Date

Address

Witness

Date

Please Complete and Return Proxy Form to one of the following Directors by November 26, 2007:

Vice President:	Bill Harrison	11 Aurora Court	783-3034
Treasurer:	Rama Chandra	30 Evergreen Court	788-0319
Secretary:	Sheila Greene	89 Petal Lane	783-5856