

CARRIAGE LANE HOMEOWNERS ASSOCIATION REVOCABLE PROXY & BALLOT
RESCHEDULED ANNUAL MEETING ON FEBRUARY 9, 2013 AT 9:00 AM
LOCATION: EAST ANAHEIM COMMUNITY CENTER
8101 E. SANTA ANA CANYON ROAD, ANAHEIM

The purpose of this proxy is for obtaining a quorum and for voting at the Annual Meeting. You can elect to have it for quorum purposes only or to also include voting rights. The proxy is to be mailed to Carriage Lane Homeowners Association at Post Office Box 1628, Sierra Madre, CA 91025, and will be effective if received prior to the scheduled meeting, or it may be delivered to the meeting Chair in person before the time of voting. **PLEASE MAIL THIS PROXY BACK TO THE ASSOCIATION USING THE SELF-ADDRESSED STAMPED ENVELOPE THAT HAS BEEN PROVIDED.**

Carriage Lane Homeowners Association, P.O. Box 1628, Sierra Madre, CA 91025

The undersigned member (s) of the Homeowners Association named above revoke(s) all previous proxies and appoint(s):

STEP #1: CHECK ONE ONLY:

- () The Board of Directors of this Association
- () _____ (another person/homeowner)

By this proxy, the proxy holder shall have the power of substitution and revocation and the power to use this proxy and otherwise represent the member at any homeowners' meeting (and any adjournment thereof) in the manner set forth below. Any act the proxy holder shall take shall have the same effect as if the member were present and so acting.

This proxy shall be used for the purpose of establishing a quorum. In addition, with regard to voting on the matters set forth below, or on other matters, which may come before any homeowner, meeting the proxy holder is hereby instructed to use this proxy as follows:

STEP #2: CHECK ONE ONLY:

- () This proxy is to be used for quorum purposes only, and may not be used for voting.
- () This proxy will be used as the proxy holder determines to vote on each matter as may come before the meeting.
- () I want to vote for the candidates as follows: (5 Total Votes)

| Nominees For The Board | Number of Votes |
|----------------------------|-----------------|
| Kathy Arbego (Incumbent) | |
| Carol Ducommun (Incumbent) | |
| Nick Konovalov (Incumbent) | |
| (Nominee) | |
| (Nominee) | |

You are allowed 5 (five) total votes. You may vote them in any manner you desire. You can vote each of 5 (five) votes for one person or split them among the candidates. Additional nominations will be accepted from the floor the night of the meeting. If you have any questions please call Bill Fox at 626-827-2445.

STEP #3: CHECK ONE ONLY: - Carriage Lane's Master Association Candidate

- () I want Nick Konovalov to be Carriage Lane's Master Association Candidate
- () I don't want Nick Konovalov as the Master Association Candidate. My choice is _____.

MEMBER SIGNATURE: _____

MEMBER(S) NAME(S): _____

ADDRESS: _____ Date: _____

THIS PROXY NEEDS TO BE MAILED BACK TO THE ASSOCIATION BEFORE FEBRUARY 9, 2013, BROUGHT TO THE ANNUAL MEETING, OR GIVEN TO SOMEONE WHO WILL ATTEND THE MEETING.