



Benjamin Crossing Homeowners Association
C/O Hart Consulting LLC
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**PROXY FOR ANNUAL MEETING OF THE MEMBERS OF
BENJAMIN CROSSING HOMEOWNERS' ASSOCIATION, INC.**

BE IT KNOWN, that I, _____, a member of the Benjamin Crossing Homeowners' Association, Inc.,
owning a property at (give full address) _____
_____ and not having my
voting rights suspended, hereby constitute and appoint (write in name of individual or "Any Board Member" you wish to vote your
share) _____ as my true and lawful agent for me, and in my name, place, and
stead, to vote as my proxy at the Annual Meeting of the Members of the aforementioned corporation to be held on March 19, 2018 at 6:30
p.m. and for me and in my name, act fully as I could do if personally present. I affirm under penalty of perjury that I have the authority to
grant the proxy to the individual named in the proxy to exercise member's vote. I do hereby revoke any other proxy heretofore given.
Witness my hand and seal this _____ day of _____, 20_____.

Homeowner and Member of the
Benjamin Crossing Homeowners' Assoc., Inc.

STATE OF INDIANA)
) SS:
TIPPECANOE COUNTY)

Before me, a Notary Public in and for the County and State, personally appeared _____, who
acknowledged the execution of the foregoing Proxy, and who having been duly sworn, stated that the representations therein contained
are true.

Witness my hand and Notarial seal this _____ day of _____, 20_____.

(Written)

(Printed)

NOTARY PUBLIC

My Commission Expires: _____

Resident of _____ County, IN

Proxy must be notarized and postmarked no later than March 10, 2018 and returned to the HOA secretary.
No proxies will be accepted at the meeting; unless otherwise specified. Proxy expires 180 days from date signed.
Mail to the P.O. Box listed above.