

PROXY VOTE
WEATHERBY HOMEOWNERS ASSOCIATION

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, DESIGNATE A PROXY (ANOTHER HOMEOWNER) TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS PROXY.

_____, the undersigned Homeowner, owner of the property located at _____, Snohomish, Snohomish County, Washington 98290, is entitled to vote at the budget meeting on December 3, 2009 of the Weatherby Homeowners Association as authorized in this Proxy.

The undersigned designates and appoints:

_____ address _____ as the Proxy for the undersigned Homeowner.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote as the Homeowner has indicated below and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in Weatherby Homeowners Association.

This designation of proxy shall be effective immediately, and shall continue in effect for the purposes of this meeting and any subsequent, reconvened meeting, if necessary.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote as the Homeowner has indicated below on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective.

I hereby direct the Proxy to cast the vote(s) applicable to my Lot as follows for the Budget Ratification:

Please clearly mark your selection(s):

Yes I approve **No I do not approve**

If unable to attend this meeting in person, please mail by **11/27/2009** to:

Alderwood Property Management, Inc.
Attn: Anne Marie Bauer
P.O. Box 12174
Mill Creek, WA 98087

OWNER: _____ DATE _____

OWNER: _____ DATE _____

Note: You may print, sign, scan and attach this proxy to an email to ambauer@alderwoodpm.com or hand to any Board Member, Officer or the property manager prior to the start of the meeting.