

**Cooper Crest Homeowner Association
Proxy Designation/Ballot**

Election Meeting /General Member Meeting

Date: Tuesday, December 6, 2016; **Time:** 7:00 p.m.

Place: Marshall Middle School Library, 3939 20th Avenue NW, Olympia

BALLOT /PROXY DESIGNATION (one vote per lot owned per governing documents)

Your Lot#: ____ Homeowner Name:

Cooper Crest Address:

Phone: _____ email address:

You may only vote for **two** persons for the board or write in the name of your own nomination.

Nominations for the Board

Please mark your choice.

(Vote for two)

____ Richard DeRosset

____ Scott Thalhamer

____ Write in nomination

I hereby cast my vote, in person or by proxy, for the above marked names to be elected to the Cooper Crest Homeowners Association Board of Directors, at the December 6, 2016 meeting of the Cooper Crest Homeowners Association. If I am unable to attend the election meeting on December 6, 2016, I hereby grant that this ballot be used as my vote by proxy so that my vote will be counted with or without my attendance at this meeting. If I have not voted for the Board's nomination or written in my own nomination I hereby authorize the Secretary of the Homeowners Association to cast a vote in my place.

Signature: _____ Date:

Please place this ballot/proxy in the black HOA mailbox as soon as possible (or mail for non-resident homeowners to the address below) or bring to the December meeting.

Address: CCHOA, 2208 Cooper Crest Pl. NW, Olympia, WA 98502
www.coopercrest.com

November 1, 2016