

TERRA VERDE RESORT MANORS HOMEOWNERS' ASSOCIATION, INC.

PROXY to ATTAIN QUORUM ONLY

KNOW ALL PERSONS BY THESE PRESENT, that the undersigned hereby appoints the Secretary of the Association or

* _____,
as agent for and in the name, place and stead of the undersigned, to count as PROXY AT THEMEETING OF THE ASSOCIATION TO BE HELD AT THE TERRA VERDE CLUBHOUSE 109 MADIERA BEACH BLVD., KISSIMMEE, FLORIDA ON AND ANY ADJOURNMENT THEREOF.

SEPARATE PROXY FORMS ARE REQUIRED FOR EACH PARCEL OWNED.

DATED THIS ____ DAY OF _____, year ____

PROPERTY ADDRESS _____ KISSIMMEE, FL 34746

PRINTED NAME OF OWNER _____

SIGNATURE OF OWNER _____

PLEASE COMPLETE AND RETURN THIS FORM BY EMAIL, FAX or POSTAL MAIL SO IT IS RECEIVED AT THE ASSOCIATION

OFFICE ON OR BEFORE (day prior to meeting).

109 Madiera Beach Blvd.

Kissimmee, FL 34746

Fax 407 396 8265

TerraVerdeResort_gm@yahoo.com

This Proxy is only to be used to reach a quorum of the required 1/3 of members.

The HOA Attorney has reviewed our bylaws and determined that since there is nothing on the Agenda that requires a vote, it is not necessary to complete a **voting** proxy. It was also determined that no election was required as per Article VII Section 3.