

PROXY

TO THE BOARD OF DIRECTORS OF MONTCLAIR SUBDIVISION HOME OWNERS ASSOCIATION, INC.:

I hereby constitute and appoint _____ for me and in my name, place and stead, to vote as my proxy at the annual membership meeting, and at any adjournment or adjournments thereof, of the membership of MONTCLAIR SUBDIVISION HOME OWNERS ASSOCIATION, INC., upon any questions which may be brought before such meeting, including amendments to the Bylaws of the organization and to the Declaration of Covenants, Conditions and Restrictions of Montclair Subdivision as proposed and received with the Notice of Annual Meeting, according to the one (1) vote I should be entitled to vote if then personally present.

Dated this _____ day of _____, 2014.
