

CHECK THE BLANK NEXT TO AND COMPLETE ONLY ONE OF ITEM #1 OR #2 OR #3 BELOW:

_____ **1. I cast my vote for the Election of a Director as indicated below:** You are entitled to one vote per total number of lots owned. One (1) Director will be elected for a three year term. Nominations for additional Director Candidates will also be taken from the floor at the meeting. By checking these boxes below, my vote shall be used as a proxy to establish quorum requirements.

<u>CANDIDATE:</u>	<u># VOTES:</u>
Linda Goldman	_____
_____ (write in)	_____
_____ (write in)	_____

OR

_____ **2. This PROXY is for quorum purposes only.**
I do not wish to vote and I do not wish to allow another party to vote for me on my behalf (pursuant to Item 3 below). I only want to be counted for quorum purposes.

OR

_____ **3. I appoint a proxy to act in my place.**
I/we, the undersigned, being a member of the Brookwood Homeowner's Association, Inc. do hereby appoint: _____, a Brookwood property owner, as my/our true and lawful attorney in fact with power of substitution, for me/us and in my/our behalf to vote at the Annual Meeting of The Brookwood Homeowner's Association, Inc. identified above, with all the powers I/we should possess as if personally present. By appointing a proxy, this shall be used to establish quorum requirements.

**** If none of Items 1, 2 or 3 above are checked, or if multiple items are checked, this ballot will be declared invalid.**

PLEASE SIGN:

IN WITNESS WHEREOF, I/we have executed this proxy on this _____ day of _____, 2010.

Homeowner _____ (Print Name) _____ (Signature)

Homeowner _____ (Print Name) _____ (Signature)

..... IF YOU ARE UNABLE TO ATTEND

**PLEASE RETURN THIS BALLOT/PROXY POSTMARKED BY FEBRUARY 15, 2010
So we may establish a quorum in order to conduct the business at hand for the association!**

**Send to: Brookwood HOA Elections
105 E. OLD BARD ROAD
EAGLE, ID 83616**

**Or Fax to (208) 939-2772 PRIOR TO 8:00 AM FEBRUARY 17, 2010
Or scan in and email to: brookwoodsub@msn.com**