

HOMEOWNER PROXY
HIDDEN HARBOR HOMEOWNERS' ASSOCIATION

IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, YOU MUST DESIGNATE A PROXY (SUCH AS A BOARD MEMBER OR OTHER HH HOMEOWNER) WHO WILL BE ATTENDING THE MEETING TO VOTE FOR YOU. **PLEASE PROVIDE HIM/HER WITH THIS SIGNED PROXY FORM ALONG WITH YOUR BALLOT.** YOU CAN ALSO MAIL YOUR COMPLETED PROXY AND BALLOT TO THE BUSINESS OFFICE. ALL MAILED FORMS MUST BE RECEIVED PRIOR TO THE ANNUAL MEETING. **YOU MUST COMPLETE THIS ENTIRE FORM.**

_____ the undersigned Association Member (the "Association Member"), of
(your name)

_____ Hixson, TN 37343, is entitled to vote at any special or annual meeting
(your address)

of Hidden Harbor Homeowners' Association. The undersigned designates and appoints _____
(the name of the HH homeowner that you are designating as your Proxy)

(the "Proxy") of _____ Hixson, TN 37343, as the Proxy for the Association Member.
(the address of your designated proxy)

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

This designation revokes any prior designation of proxy that the Association Member may have given previously with respect to the Association Member ownership interest in Hidden Harbor Homeowners' Association.

This designation of proxy shall be effective for the Annual Meeting of the Hidden Harbor Homeowners' Association to be held on April 8, 6pm, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Association Member substitute, to represent the Association Member and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

DATE OF SIGNING: _____

UNIT/LOT #: _____

SIGNATURE OF HOMEOWNER: _____

SIGNING INSTRUCTIONS:

The Homeowners' Association Proxy form must be entirely completed, signed and dated by the Homeowner. Voting requirements are described in the Association's By-Laws. Lot numbers can be obtained by calling the business office at 423-567-3475 or email request at office@hiddenharbor.org. Lot numbers can also be found on the address label of the envelope this letter was received in.