***Marymoor Trails Condominium Association***

*Meeting PROXY*

* **COMPLETE THIS PROXY IN ITS ENTIRETY EVEN IF YOU ARE PLANNING ON ATTENDING THIS MEETING. THE PROXY WILL BE VOIDED SHOULD YOU ATTEND.** (YOUR PLANS MAY CHANGE AT THE LAST MINUTE – MAKE SURE YOUR ASSOCIATION CAN CONDUCT BUSINESS AT THE MEETING BY SUBMITTING THIS FORM.)
* **All parties having an ownership interest in your home should sign if possible,** such as husband and wife or all owners in common, etc.
* **You may appoint anyone to vote your interest.** Any person who will be attending the meeting and will represent you may be appointed by completing this form. If you do not have a substitute to represent you at the meeting, you may assign the proxy to a *specific* Board member *by name (see the list at the bottom of the page)*. A person’s name must be entered as your representative - listing “Any Board Member” below will invalidate your proxy.
* **If you do not wish to vote, but want to be represented at the meeting for quorum purposes,** please check the appropriate box in the Proxy form below. (*You must still appoint a representative who will abstain from voting.)*  If no one is listed below, but the balance of the Proxy (checkbox, date, name, address and signature) is complete, **Van Chesnutt, Josh Gibson, Michael Niksa or Linda O'Hara** will be entered as your representative for quorum purposes.
* Please complete your current Unit or Lot Physical Address in the space below **– lack of representative, address, signature and date invalidates the proxy.**
* **You may mail, email or fax your completed proxy to Morris Management, Inc. or send it to the meeting with your designated representative**. If you are sending your proxy to Morris Management, it must arrive at their office by noon the day before the meeting.
* **Your representative must be present and signed in** by the roll count manager prior to the beginning of the meeting.
  + **Mail: Morris Management, Inc.**

**Attention:** **Tim Hollingshead**

**325 – 118th Avenue SE, Suite 204**

**Bellevue, WA 98005**

* + **Fax: (425) 283-5859**
  + **Email:** **thollingshead@morrismanagement.com**

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***An individual person’s name must be entered below as your representative -***

***listing “Any Board Member” below will invalidate your proxy.***

As owner(s) at ***Marymoor Trails Condominium Association,*** I / we appoint:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Name of a specific person who will attend the meeting in your place.)**

as my / our true and lawful attorney-in-fact to exercise my/our voting rights at the ***2018 Annual Meeting*** of the membership of ***Marymoor Trails Condominium Association*** with respect to any and all matters that may come before the meeting, granting to the attorney-in-fact full power of substitution in the premises.

Notwithstanding the foregoing, by checking this box I / we direct my / our appointee to abstain from voting on my / our behalf. This Proxy is for quorum purposes only.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Owner’s Name(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Unit / Lot Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Unit / Lot Physical Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Owner’s Signature(s): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Current Board Members:** **Van Chesnutt, Josh Gibson, Michael Niksa or Linda O'Hara**