

SUGAR BUSH FARMS PROPERTY OWNERS' ASSOCIATION

PROXY

I am the owner of the property listed below in the Sugar Bush Farms POA,

and I appoint: _____ ,

whose address is: _____

(or, if left blank, a Board Member of the Association)

as my proxy holder to attend the Special Meeting, duly called in accordance with the Association's Bylaws, to be held on January 19th, 2021, at 6PM at the Brownsburg Public Library and any continuation of that meeting. The proxy holder named above (or, if left blank, a Board Member) has the authority to cast my vote and act for me the same as if I were personally present at the Meeting as indicated below:

On all the issues that may come up for a vote at this meeting, I authorize and instruct my proxy to use his or her best judgement when casting a vote.

"I affirm, under penalties of perjury, that by signing this proxy, I have the authority to grant this proxy to the individual named herein to exercise this proxy."

Owner's Signature

Date

Printed Name of Owner

Address of Owner

You may return this proxy by any of the following means:

- 1) Mail to: Sugar Bush Farms POA Inc.
PO Box 34564
Indianapolis, IN 46234
- 2) Email to: info@sugarbushfarms.org
- 3) Give you signed proxy to a homeowner or board member who can attend the meeting.

The owner appointing this proxy may revoke this proxy at any time in person or by issuing a new proxy on a later date or time. This proxy is valid only for the meeting (or any continuation of that meeting) in which it is given and any lawful consideration thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date the proxy is signed.