OWNER(S)

PROPERTY ADDRESS

**DIRECTED PROXY**

# BRETTON RIDGE HOME OWNERS CLUB

 The undersigned, Owner(s) of the Bretton Ridge Home Owners Club Lot listed above, hereby appoint(s) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or, in the event that no individual is named herein, the Board of Trustees of Bretton Ridge Home Owners Club, as my (our) true and lawful Proxy, with the full power of substitution in the event that he/she is unable or declines to serve as my Proxy, to present this Proxy for quorum purposes as well as for the purpose of exercising the entire vote of the undersigned on the amendments presented to the members at the meeting of the members to be held for the purpose of voting on said amendments on August 4, 2022, at 7:00 p.m. (or any adjournments thereof), and at any other meeting of the members duly held and call for the purpose of voting on said amendments. This Proxy shall be effective for a period of 36 months from execution.

 This Proxy shall be removable by delivering written notice to the Board of Trustees before the meeting is called to order, or by my presence at the meeting.

 CONSENT REJECT

**ADOPT THE AMENDED DECLARATION** **\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_**

**ADOPT THE AMENDED CODE OF REGULATIONS \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_**

 The undersigned, Owner(s) of the Bretton Ridge Home Owners Club Lot listed above further grant(s) a power of attorney to the Officers of Bretton Ridge Home Owners Club, to execute the necessary documents to be filed with the Cuyahoga County Records, evidencing the consent, if any, granted herein.

 This \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , 2022.

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

Signature of Owner

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

Name of Owner

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

Signature of Owner

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

Name of Owner