

2023 Appointment of Proxy

I/we the undersigned,

(Please list all lot numbers individually)

I/We hereby appoint

(Please proxy's name)

to act as my/our proxy* at the **Jackson Lake Property Owners Association** Annual Meeting to be held on **Saturday, January 21, 2023**. Our Proxy is authorized to vote on my/our behalf for any/all votes taken at this meeting, and to participate in my/our place should amendments or changes to any proposal included in the published agenda be considered at this meeting. This appointment of Proxy is valid for the Annual Meeting only and **expires as of January 21, 2023, once the Annual Meeting is adjourned**.

Signed:

Name of Owner

Signature

Date Signed

Owner(s) Phone Number (optional)

Witnessed by:

Name

Signature

Date Signed

Witness Phone Number (optional)

Please note:

- Only members in good standing are allowed to vote at the Annual Meeting.
- Proxy may be revoked in person by Owner(s) at the Annual Meeting or by delivery of written notice of revocation prior to the meeting delivered to the JLPOA President.
- Votes are allocated one vote per lot.
- **A proxy nomination is void if it is not dated and witnessed.**
- All proxy nominations will be confirmed by the JLPOA Secretary and Audit Committee for signature, proxy date, and proxy identity will be confirmed by state issued identification instrument (such as driver license). **Proxy can only be granted by Lot Owner(s) as identified on Morgan County Property Records.**
- Only Owners who have paid their 2020 dues by December 15, 2020, are allowed to vote at the Annual meeting – this voting status of the JLPOA Owner passes to the proxy named above as well