

Heritage Lake Association  
PO Box 402  
Mackinaw IL 61755

**PARMELE, RONALD S. - 3**

105 Westminster Dr.

Mackinaw IL 61755

**Lots for this Proxy**

4-021

4-022

4-023

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# Proxy

## Heritage Lake Association, Inc.

### Annual Membership Meeting

### March 24, 2018

The undersigned member of Heritage Lake Association, Inc., if unable to be present in person at the Annual Membership Meeting on March 24, 2018, hereby appoints this proxy to be voted as present at the roll call of the membership to establish a quorum for the meeting. The undersigned further instructs this proxy to be voted:

According to the majority decision of the Board of Directors

As Abstained

on all other motions, propositions, or resolutions properly brought before this meeting, excluding the election of Directors of the Board.

Dated: \_\_\_\_\_  
(Required)

\_\_\_\_\_  
Printed Name of Member (Required)

Valid for lots listed above only

\_\_\_\_\_  
Signature of Member (Required)

Important: You may sign and date the proxy without giving your voting rights to the Board of Directors. If you do not wish to assign your voting rights to the Board, simply mark the ABSTAINED box on the Proxy, sign, date, and return. This Proxy will remain in effect until the final adjournment of the 2018 Annual Meeting of the Members or until withdrawn by the granting member, whichever occurs first.

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS  
THIS FORM MAY NOT BE USED TO ASSIGN PROXY TO ANOTHER MEMBER.