

ROCKINGHAM CONSERVANCY, INC. HOMEOWNER'S ASSOCIATION

PROXY

The undersigned Member, having in the aggregate one (1) vote appurtenant to the Lot owned by the undersigned at (address) _____ located within the Rockingham subdivision and entitled to be cast at a meeting of the Rockingham Conservancy, Inc. Homeowner's Association (hereinafter referred to as the "Association") hereby appoint(s):

_____ as agent and proxy of the undersigned, with full power of substitution, to cast the aggregate one (1) vote which the undersigned would be entitled to cast if personally present at the meeting (the "Meeting") of Members of the Association to be held at (address) _____

on (date) _____ at (time) _____, and any adjournment of such Meeting, with all power which the undersigned would possess if personally present, upon all matters that may properly come before said Meeting or any adjournment thereof.

The undersigned hereby revokes any proxy or proxies heretofore given to cast such vote at said Meeting or any adjournment thereof.

Date: _____ (SEAL)
_____ [Signature of Member]

Print Name: _____

Date: _____ (SEAL)
_____ [Signature of Member]

Print Name: _____

Date: _____ (SEAL)
_____ [Signature of Member]

Print Name: _____

Aggregate Number of Votes entitled to be cast: One (1)

******To exercise this Proxy, the appointed agent/proxy must be present at the Meeting or any adjournment thereof. The original of this Proxy must in the possession of the appointed agent/proxy at the above-referenced Meeting or any adjournment thereof and presented by the appointed agent/proxy prior to any vote. Upon presentation, the Proxy shall be surrendered to the Association President (or designee) to be retained with the minutes of the Meeting. Any vote cast by proxy shall be permitted and counted only upon the presentation and surrender of the original of this instrument at the Meeting or any adjournment thereof.******