

PROXY – ONLY ONE VOTE PER PROPERTY

**Annual Membership Meeting
Monday, May 2, 2011**

**TO: Bayshore Owners Association, Inc
3131 Amber Bay Loop,
Anchorage, AK 99515**

**Phone: (907) 344-0539
Fax: (907) 344-0810
susan@bayshoreclub.org**

The undersigned hereby appoints (check one)

- Check One
- Kathleen Riley, Secretary of the Association, OR
 - _____ (friend/neighbor/relative)

As attorney and agent with the power of substitution for and in the name, place and stead of the undersigned to vote as proxy at the membership meeting of the Association to be held at the Bayshore Clubhouse, May 2, 2011, at 6:30 pm, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

Election of Board of Directors - Vote for up to THREE

- Check One
- Directions to designee above:** Please vote for candidates I have indicated below and, if I have voted for less than three, vote on my behalf for other candidates listed or nominated from the floor at your best discretion
 - Directions to designee above:** Please vote **ONLY** for candidates I have indicated below and no others.

- Brian Collier
- Mohammed Naviwala (incumbent)
- Steve Neff (incumbent)
- (write-in) _____
- (write-in) _____

In no event shall this proxy be valid after the date of the meeting for which it was given.

DATED this _____ day of _____, 2011.

Owner / Member Signature:

Signature of Owner/Member

Property Address: _____
House Number and Street

Print Name

DROP OFF, FAX (344-0810), or MAIL, proxy to Clubhouse. Must be received by 6:00 pm, May 2, 2011

You may also email preferences to: susan@bayshoreclub.org