

**PROXY/BALLOT
FOR THE ANNUAL MEETING OF
HOLLYMEAD CITIZENS ASSOCIATION, INC
APRIL 20, 2010**

The undersigned member of HOLLYMEAD CITIZENS ASSOCIATION, INC hereby constitutes and appoints _____, (Leave blank if you wish to have Nancy Zingrone, current member of the Board of Directors, represent your interest) the true and lawful attorney and proxy of the undersigned, to attend and represent the undersigned at the annual meeting of the Members of the Association, or any adjournment thereof, for and on behalf of the undersigned to vote on any question, proposition, resolution, or any other matter or thing, according to the number of votes which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants unto said proxy full power of substitution and revocation, hereby confirmed all that said proxy shall do in the premises by virtue hereof.

The execution of this proxy revokes any previous proxy of or given by the undersigned pertaining to the association. This proxy shall be revocable except by written notice delivered to the Secretary of the Association by the undersigned. **However, this proxy is automatically revoked if the undersigned is in attendance at the meeting.**

The undersigned hereby directs the holder of this proxy to vote in accordance with the selection marked below as to each issue referenced below to be presented at the annual meeting of the association, to be held Tuesday, April 20, 2010 at 7:00 P.M. in the Fellowship Hall of the Peace Lutheran Church. If no selection is made as to any item below, the proxy holder may vote in his or her discretion as to said issue.

1) To vote on the selection of three board members. (vote for 3)

Please vote for the following persons if nominated at the Annual Meeting:

__Charles Smith _____

IN WITNESS WHEREOF, the undersigned has executed this proxy/ballot this _____ day of _____, 2010.

Hollymead Lot/Address(es) represented

Signature of Owner (Member)

Printed name of Owner (member)

Signature of (Co)Owner (Member)

Printed name of (Co)Owner (Member)

**PLEASE COMPLETE, SIGN, AND MAIL BACK TO THE TREASURER
IMMEDIATELY IN ORDER THAT OFFICIAL ASSOCIATION BUSINESS CAN
BE CONDUCTED**