

PROXY
VOTING AT SEPTEMBER 16, 2024 MEETING OF
LAKE FOREST HOMEOWNERS ASSOCIATION, INC.

_____ [name of Lot Owner(s)], the undersigned Owner(s)/Member(s) (hereafter referred to as “**Owner(s)**”) of a Lot in Lake Forest Homeowners Association, Inc. (the “**Association**”), hereby designate(s) _____ [name of person to act as proxy—if no name inserted, Secretary shall act as your proxy] to cast a vote for or against any matter coming before the Association, including but not limited to the vote on the proposed Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lake Forest Homeowners Association, Inc. (“**Amendment**”) at the Special Meeting called on September 16, 2024, of the Association or any adjournments thereof (“**Membership Meeting**”) within one hundred and eighty (180) days from the date of execution of this proxy, unless sooner revoked.

AMENDMENT

A copy of the Amendment is enclosed with this Proxy. A synopsis of the Amendment is also attached hereto.

Approval of the Amendment:

_____ Vote For

_____ Vote Against

The Amendment must be passed by an affirmative vote representing at least sixty percent (60%) of Owners in good standing (not more than 90 days in arrears of any amounts owed to the Association).

NOTE: If a Lot is owned by more than one (1) person, either Owner (or both) of such Owners may sign below (provided, however, if there are conflicting votes for co-Lot Owners, the votes for such lot will be disallowed).

Hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said proxy may do by virtue hereof.

Lot Owner Signature

Date

Lot Owner Signature

Date

Lot Owner Name(s): _____

Lot Owner Address: _____

All Proxies shall be delivered prior to the September 16, 2024 meeting to the Association’s Property Manager:

By Mail: 10480 Little Patuxent Parkway, 10th Floor, Suite 1000, Columbia, MD 21044 ATTN: Kathleen Hutzell

OR

By Email: Kathleen Hutzell at khutzell@dhbader.com