

**DESIGNATION OF PROXY**

The undersigned member (the "Member") of Rosario Property Owners Association (RPOA) represents that they are a dues-paid member in good standing as of the Effective Date.

The Member designate(s) and appoint(s)

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(the "Proxy) as the Member's proxy.

By the designation of proxy, the Proxy may attend and represent the Member in RPOA membership meetings with the full power to vote and act for the member in the same manner, to the extent and with the same effect as if the Member were personally present.

This designation revokes any prior designation of proxy that the Member may have given previously with respect to Member's RPOA voting rights.

This designation of proxy shall be effective for all RPOA membership meetings from held on or after the Effective Date below and on or before the Expiration Date of

\_\_\_\_\_ (eleven months after Effective Date if not filled).

The Proxy shall have the full power, as the Member's substitute, to represent the Member and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however, with respect to the following issue(s) the Proxy shall vote as stated:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Member Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Date of signing: \_\_\_\_\_ ("Effective Date")