

Proxy for Portside Board of Directors Meetings

Portside Board of Directors Proxy

I hereby appoint _____ as proxy holder with full power to vote for and in behalf of the undersigned at any scheduled meeting of the Portside Board of Directors (BOD). This Portside BOD proxy will remain in effect as long as I am a member of the Portside BOD or until revoked by me. In the event that I am present for a Portside BOD meeting, this proxy is invalid for that meeting.

Additional instructions:

Please enter your Portside lot number:

Date	Print Portside BOD Member Name	Signature	BOD Position
MM / DD / YY			

Portside Proxy Form - February 13, 2008 (Updated June 26, 2010)

Please print this proxy form, fill it in and return your signed Board of Directors proxy to the mailing address below. The Board of Director member you appoint as your proxy holder is required to be member of the Portside Board of Directors. **Only one proxy allowed from each member of the Board of Directors.**

Portside Homeowners Association
60 Riverview Drive
Chocowinity, NC 27817