

McCARTHY CREEK LOT OWNERS ASSOCIATION, LLC MEETING PROXY

I (we) hereby grant my (our) proxy to cast any and all votes on my (our) behalf at the meeting scheduled on (provide date and Alaska Standard Time):

_____.

This proxy will be void if I (we) attend the meeting. If the meeting is rescheduled due to lack of a quorum, this proxy will be retained and effective until a quorum can be established.

SPECIAL DIRECTIONS:

Designee: _____

Instructions or other information:

Lot Owner Information:

Name: _____

Email: _____

Mailing Address:

Lot(s)/Block(s):

Signature of Lot Owner(s):

_____ Date: _____

_____ Date: _____

Please deliver or email executed proxy to designee named above, and to the Board of Directors of the McCarthy Creek Lot Owners Association at: mcloassoc@gmail.com

For votes to count, accurately completed and signed proxies must be in the possession of the designee and MCLOA Board of Directors prior to the meeting (electronic documents acceptable).