

Pine Mountain Property Owners Association

Proxy Representation

I _____, Owner of a Pine Mountain Property located at the following
(Please print)

address _____,
(Please print)

authorize _____ to represent my full interests, motions, voting rights and
(Please print)

all determinations made during the upcoming PMPOA Special Members meeting, in accordance with
GS NC 47F, GS NC 55A and Pine Mountain's Declaration of Covenants and Restrictions. This
designation of proxy is to take place on **Date:** _____, at **Location:** _____
_____, **Address:** _____ at **Time:** _____.

If for any reason this meeting does not have an appropriate quorum to take place, actions authorized by
47F-3-109, 55A-7-22 and Pine Mountain Covenants and Restrictions, Part Three, Article I, Sections 4
and 5 authorize additional meetings until which time a quorum has been met.

I authorize this proxy form be used during the Special Meeting of Pine Mountain's Members, as stated
above, when a quorum of members are present.

Signature

Date