

PROXY

I, the undersigned, as representative owner of a townhome unit of the townhomes of the Gardens of Rivermist Subdivision in DeKalb, Illinois, and as a member of the Townhomes of Rivermist Homeowners' Association, do hereby grant my proxy to vote on all matters that come before the owners of said Homeowners' Association to the person(s) named below from the date of this document and for eleven months thereafter.

In the event that I am able to be present in person or another owner of my unit attends at any meeting, this proxy shall not be used at that meeting, but shall remain in effect for all future meetings within the appropriate time limit unless revoked by me in writing.

Dated: _____
 Month Day Year

Signature of Owner

Please print name legibly

Address of townhome unit for which this proxy is granted

Person(s) to whom this proxy is granted:

1. _____

2. _____