

Bentwood Estates Homeowners Association, Inc.

Proxy Assignment

The undersigned, revoking all prior issued proxies, hereby appoints,
(Bentwood Estates HOA member): _____
with full power of substitution to vote my membership and interest for any
and all purposes at the Annual and Special meetings of The Bentwood
Estates Homeowners Association, Inc., I (we) the undersigned, am/are not
able to attend in person.

This Proxy, unless earlier revoked, shall be valid only for the Special
Meeting and Annual Meeting being held on December 2, 2014.

Name(s) of Property Owner(s) _____

Lot Number/ Address of Owned Property _____

Signature(s) of Property Owner(s) _____

Date _____

All Proxies should be returned to a Director or Officer of the Association or by mail. The Proxy must be received prior to the meeting. Should extenuating circumstances exist, this Proxy may be given to a designee for him/her to present to the Secretary prior to the meeting.

Bentwood Estates Homeowners Association, Inc.
PO Box 72
Inwood, WV 25428