

SUMMIT TRAIL HOMEOWNERS ASSOCIATION, INC.

EXPLANATION OF PROXIES

1. Each Unit is entitled to one (1) vote. Votes may be cast in person or by Proxy. A Proxy is a document which gives one (1) person the legal authority and power to vote for another person.
2. Proxies must contain the signature(s) of the person(s) giving the Proxy. There are spaces on the enclosed form for same.
3. Proxies are valid **ONLY** for the particular meeting designated and must be filed with the Secretary before the appointed time of the meeting. All proxies are revocable at any time at the pleasure of the unit owner or owners who executed them.
4. Where a unit is jointly owned by Husband and Wife, or by more than one (1) person, **both parties must sign the Proxy.**
5. If you do not plan on attending the Annual Meeting, completing the Proxy Form and returning it either to the Secretary of the Board of Directors or Associated Property Management will ensure that a “quorum” is reached.

GENERAL PROXY

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned, the designated voter of Lot No. _____ of Summit Trail Homeowners Association, Inc., hereby appoint(s) the following individual:

(IF AN INDIVIDUAL'S NAME IS NOT INSERTED ON THE LINE PROVIDED ABOVE, I APPOINT THE SECRETARY OR THE SECRETARY'S DESIGNEE) as my PROXY with powers of substitution for and in the name of the undersigned to appear, represent, and cast votes toward a quorum and in reference to the matters to come before Summit Trail Homeowners Association, Inc., at the annual meeting of the owners to be held on March 2, 2010, at 7:00 P.M. in the Clubhouse, located at 1001 Summit Trail Circle, West Palm Beach, Florida 33415.

The undersigned ratifies and confirms any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revokes all prior proxies previously executed.

Dated: _____ X _____
Designated Voter

Print Name: _____

THE FOLLOWING IS TO BE COMPLETED ONLY BY THE PROXY HOLDER AND ONLY IF HE OR SHE WANTS TO ASSIGN THIS PROXY TO SOMEONE ELSE.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____
_____ to substitute for me in the proxy set forth above.

Dated: _____
PROXY HOLDER

(IN NO EVENT SHALL THIS PROXY BE VALID FOR A PERIOD LONGER THAN 90 DAYS AFTER THE DATE OF THE FIRST MEETING FOR WHICH IT WAS GIVEN).