

EVERGREEN PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEETING MARCH 18, 2021
LIMITED PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned owner(s) or their voting representative of Unit/Lot No. _____, in **Evergreen**, hereby constitutes and appoints the Secretary of the Association, his designee, or _____, as my proxy holder to attend the Annual Meeting of the Members of Evergreen Property Owners Association, Inc., to be held on **Thursday, March 18, 2021, at 3:00 P.M. at the Evergreen Club**, and any adjournment or continuation thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except as limited below.

**** Due to COVID-19 concerns, voting will by PROXY ONLY and members may participate only by conference call as follows:**

Dial in # 1-602-580-9798
Access Code: 1480034#

IF YOU WANT YOUR VOICE TO BE HEARD ON THE PROPOSED AMENDMENT YOU MUST RETURN YOUR PROXY!

=====

Limited Powers

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below (**you must mark “yes” or “no” for your vote to count**).

1. Should Article XIII of the Declaration of Covenants, Conditions, and Restrictions of Evergreen Property Owners Association, Inc. f/k/a Mid-Rivers Yacht and Country Club (the “Declaration”), Article X of the By-Laws of the Association and Articles 3.2(j) and 9 of the Articles of Incorporation of the Association be amended to provide that the Declaration, Articles of Incorporation, By-Laws and rules and regulations of the Association can be amended in the future upon the approval of at least 66 2/3% of those Members voting on an amendment (one vote per Lot), provided that at least 150 votes are cast? Members may vote in person or by proxy at a membership meeting or by written consent.

_____ **Yes** _____ **No**

The undersigned ratify and confirm 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 revoke all prior proxies previously executed.

Dated: _____, 2021

Evergreen Property Address: _____

SIGNATURE OF OWNER

PRINTED NAME OF OWNER