HUGUENOT HUNDRED 2008 PROXY VOTE

Only use this proxy vote if **you are** <u>unable to attend</u> our Annual Meeting on May 18, 2008 (Now June 8)

Directions:

- 1) Each member may vote, maximum two votes per household.
- 2) Vote for two officers and one director
- 3) Vote for proposals 1 & 2
- 4) Fill in your name
- 5) If you are not attending the meeting, please **return your proxy vote by May 16** to:

Peter Stech at 3941 Darby Drive

OR EMAIL YOUR PROXY VOTE TO: prstech@comcast.net

Election of Officers for 2008/2009

President	John Harlow	Write-in

Secretary Cathy Pegram _____ Write-in _____

Director West Cobb _____ Write-in _____

PROPOSAL #1: TO AMEND THE BY-LAWS TO CLARIFY THAT THE OFFICIAL YEAR OF THE ASSOCIATION FOR ALL BUSINESS PURPOSES, INCLUDING INCOME TAX RETURN REPORTING, IS A CALENDAR YEAR.

For _____ Against _____

PROPOSAL #2: TO AMEND THE BY-LAWS TO CREATE SEPARATE POSITIONS FOR SECRETARY AND TREASURER OF THE ASSOCIATION.

For _____ Against _____

YOUR NAME: _____

Hope to see everyone at the picnic/meeting.

RETURN TO OR EMAIL PETER STECH BY MAY 16, 2008