PROXY
Fox Chase Homeowners Association Annual Meeting
Saturday, January 9, 2016, 2:00 – 4:00 PM
Wilderness Library, 6421 Flat Run Road, Locust Grove, VA

If you cannot attend the Annual Meeting and wish to have your vote counted, please assign someone who plans to attend to vote on your behalf by signing this form and returning it to the FCHOA Secretary. **Hand delivery or Email** – by noon, Saturday, January 9, 2016, to Mary Blackmoor, FCHOA Secretary, 13415 Fox Chase Lane or board@fox-chase.org. **Postal Service** – mail by Monday, January 4, 2016, to FCHOA, PO Box 455, Locust Grove, VA 22508, so we receive your proxy by the meeting.

I/We, (print name(s)) ____________________________________________________________, the undersigned lot owner(s) (the “Lot Owner”) of record lot(s) numbers ___________________ of Fox Chase, residing at ________________________________________________________________ hereby designates the Board of Directors, Fox Chase Homeowners Association (the “Proxy”) or (print name of Fox Chase homeowner attending the meeting) ___________________________________________ as the attorney in fact and Proxy for the Lot Owner, with respect to the Lot Owner’s vote(s) on any and all issues properly raised by the Proxy in the Fox Chase Homeowners Association Annual Meeting (“Annual Meeting”), to be held **Saturday, January 9, 2016**, and at any adjournment or continuation thereof.

By this designation of Proxy, the Lot Owner hereby revokes any prior designation of proxy that the Lot Owner may have previously given with respect to the Lot Owner’s vote(s).

This designation of Proxy shall be effective immediately, and shall continue in effect until terminated by written notice delivered to the Fox Chase Homeowners Association.

The Proxy shall have the full power, as the Lot Owners’ substitute, to represent the Lot Owner and vote the Lot Owner’s vote(s) on all issues and motions that are properly presented at the Annual Meeting for which this designation of Proxy is effective. The Proxy shall have the same authority to vote entirely in the discretion of the Proxy.

**Please fill out and sign this Proxy. To cast your vote for the Board of Directors, attach the Ballot to this form.**

Date of Signing: ________________________________________________________________

Lot Owner(s) Signature: _______________________________________________________

____________________________________________________________________________

**PROXIES AND BALLOTS NOT RECEIVED BY THE MEETING FOR THOSE NOT ATTENDING THE ANNUAL MEETING WILL FORFEIT THEIR VOTES ON THIS MATTER.**