

**Westwood Estates Community Improvement Association
Proxy/Absentee Ballot for Annual Meeting
Mary Branch Elementary School Cafeteria**

01-16-2012 (Monday), 7pm

2040 W. Villa Maria Road
(East side of building.)

The annual meeting is approaching. We will need to elect two new Board members, discuss the Association's financial status and other related items, and vote to update the Association's Bylaws and Deed Restrictions which have not been revised in over 25 years and are obsolete. Updates are needed to protect owner's property values.

If you are not sure you will be able to attend the meeting, please fill out this Proxy/Ballot and return it to your Block Captain or our Secretary - - - - -

If it turns out later that you can attend the meeting, this Proxy will be returned to you.

Mark Coppock
3022 Westwood Main (A24)
574-7595 cell, markcoppock@gmail.com

Please print your name - - - - - _____

List address of Lot(s) that you own - - - - - _____

List number of Votes that you have - - - _____ One Vote per Lot, Four votes per Fourplex.

PROXY PICK ONE of the next two boxes:

I agree to let Board of Directors be my Proxy, to vote for me in my absence.

I agree to let _____ be my Proxy, to vote for me in my absence.
(List here someone that will be at the meeting.)

In the event my Proxy does not show up or no one is listed, I agree to let the Board of Directors be my Proxy and to vote for me in my or my Proxy's absence.

BALLOT

I further instruct my Proxy to vote "Yes" or "No" for the following candidates for Westwood Board:

You can add as many names to the list as you like and vote for (Approve) as many names as you like. This Voting System is called the "Approval System." Not voting means I am leaving it up to my Proxy or, in his/her absence, the Board to vote for me.)

_____ (Y or N) _____ (Y or N) _____ (Y or N) _____ (Y or N)

Mark Coppock
3022 Westwood (A24)

PICK ONE of the next two boxes:

I vote "Yes" to start the process of updating the Association's Bylaws and Deed Restrictions (updating may take 3-6 months to complete and will incorporate public comment. A Special Vote will be held later to approve changes. The Board recommends a "Yes" vote).

I vote "No" to updating the Association's Bylaws and Deed Restrictions.

Please sign your name - - - - - _____