

DIRECTED PROXY

WATERFORD ASSOCIATION INCORPORATED

I, _____, the undersigned Association Member (the "Association Member"), of _____, _____, Connecticut 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Inc.

The undersigned designate(s) and appoint(s) _____, ("Proxy") whose address is _____, _____, _____, _____, as my Proxy to act on my behalf at the Annual Budget Meeting on April 30, 2022, at the Goshen Firehouse.

This directed proxy is irrevocable except by actual notice by the undersigned to the recording secretary of the association that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the meeting for which it is given.

The undersigned hereby directs said proxy to vote for or against the proposed 2022 Annual Budget items.

Please mark with an "X" by "FOR" or "AGAINST" in the space provided below.

Annual Operating Budget: _____ **FOR** _____ **AGAINST**

- Capital Expenditures:**
- | | | |
|---------------------------------------|-----------|---------------|
| 1) Electric Trenching (\$5,800) | _____ FOR | _____ AGAINST |
| 2) New Parking Lot Gate (\$5,650) | _____ FOR | _____ AGAINST |
| 3) Parking Lot Shed (\$15,000) | _____ FOR | _____ AGAINST |
| 4) Commercial Propane Grill (\$3,000) | _____ FOR | _____ AGAINST |
| 5) Movie Night Generator (\$1,000) | _____ FOR | _____ AGAINST |

Date of Signing: _____

ASSOCIATION MEMBER:

Sign Here: _____

Print Name: _____

Note: This proxy form must be received prior to commencement of the membership meeting to be valid. The completed form may be delivered to the Recording Secretary of the Waterford Association or mailed to:

Waterford Association, Inc.
P.O. Box 51
Waterford, CT 06385
Attention: Recording Secretary