

**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 Special 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 Amendment to Article II of the Waterford Association, Inc. Bylaws.

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

\_\_\_\_\_ **FOR** - The proposed Amendment to Article II of the Waterford Association, Inc. Bylaws

\_\_\_\_\_ **AGAINST** - The proposed Amendment to Article II of the Waterford Association, Inc. Bylaws

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