

Proxy Form for the Farrwood Green Condo Association Phase II

PO BOX 8201. Haverhill, MA 01835

(Please check one ONLY)

By signing this proxy I agree that I will vote by proxy in agreement with the majority vote of the Board of Managers consisting of the following members:

Arcadiy Ivanov, Unit 138, president

Sean O'Connell, Unit 50, treasurer

Todd Lariviere, Unit 105, clerk

By signing this proxy I agree that I will vote by proxy in agreement with the vote of the following Association member:

X _____
(NAME)

X _____
(UNIT)

This proxy shall be effective (Please check one ONLY):

From March 27, 2008 to March 31, 2009 March 27, 2008

Unit Owner Name (Please Print)

X _____ Unit X _____

Signature of owner giving this proxy

X _____

Date

X _____

This proxy is given freely and supersedes any prior proxy given. This proxy is revocable by the owner giving the proxy by the **attendance** at or by **communicating a written revocation** to Farrwood Phase II, PO Box 8201, Haverhill, MA 01835 prior to the associations annual or any other meeting.

This proxy being brought and publicly declared to be present by any of the associations members to any and all of the officially held association's meetings shall be counted as **1 (one)** vote during the quorum-call for the purposes of establishing a quorum, pursuant to the by-laws, and as **1 (one)** vote during any vote taken at a meeting. Votes-by-proxy shall be considered as effective as votes cast by the association members physically present at the meeting.

Multiple proxies declaring to be "absolute", "ultimate" or "taking preference over any other proxy" may be brought and declared during a meeting. In all such cases the proxy dated the latest shall be the **only** one considered to be valid.