

LEGACY PARK COMMUNITY ASSOCIATION, INC.

General Proxy Directions:

The attached document is a General Proxy for the use of any owner wishing to assign his or her right to vote on Association matters that are put before the membership. This proxy is valid for any action put before the membership for a vote during an 11 month period.

This proxy must be notarized to be valid.

This proxy may only be used for the following actions and must accompany the Ballot:

- Vote on Board Elections
- Vote on Amendments to the Declaration of Covenants, Conditions and Restrictions for Legacy Park or to the By-Laws of the Legacy Park Community Association, Inc.
- Vote on Special Assessments
- Vote on borrowing of funds in accordance with Article III, Section 3.20 of the By-Laws.
- Any other matter which may be put to the membership for a vote in accordance with terms of the Declaration or the By-Laws.

This proxy can be used for the foregoing items, regardless of the means by which the vote is being taken. A vote of the Association membership may be taken at a physical meeting of the membership or by action outside of a meeting by mail in ballot, or written consent. Any action taken outside of a meeting may be accepted by electronic means, including, but not limited to, electronic mail, electronic ballot administered by a third party secure website, .pdf or facsimile.

This proxy CANNOT be used for any other action that may be taken on behalf of the owner, including, but not limited to, acting on behalf of the owner with respect to any violations, or legal actions against or involving the Association. This proxy is NOT a general Power of Attorney affording the proxy holder unlimited rights to handle the affairs of the owner.

This proxy is valid for a period of 11 months. Attendance at any meeting by the owner, or the receipt of any mail-in ballot or written consent, regardless of the means of transmission, by the owner will invalidate this proxy.

GENERAL PROXY

LEGACY PARK COMMUNITY ASSOCIATION, INC.

The undersigned member of the Legacy Park Community Association, Inc. ("Association"), hereby appoints _____, as my true and lawful Proxy, to represent the undersigned with respect to any matter that may come before the Association membership for a vote, whether at a meeting (or any adjournments thereof) or by action held outside a meeting by written consent, or mail-in ballot and for the purpose of establishing quorum for any such vote.

The appointed Proxy may exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at any such meeting, or by action held outside a meeting by written consent or mail-in ballot and may exercise such vote in any means available, including, but not limited to, electronically. Such Proxy is authorized to vote in his/her discretion on any matter properly brought before the Association membership for which the undersigned has given no directions as to the manner of casting the undersigned's vote. Such Proxy shall have full power of substitution in the event that he/she is unable or declines to serve as my proxy. The executed proxy must accompany the Ballot for this property.

Instructions: Only one proxy per home may be used. Attendance at any meeting by the owner, or the receipt of any mail-in ballot or written consent, regardless of the means of transmission, by the owner will invalidate this proxy. Only one member per home is required to sign the proxy. This proxy form, once executed, must be provided in person, by mail or by fax to the Association Board of Directors at:

Board of Directors, Legacy Park Community Association, Inc.
c/o Lisa Neff, Managing Agent
4201 Legacy Park Circle
Kennesaw, GA 30144
Fax: 770-919-0066

This proxy is valid for a period of 11 months from the date of execution hereof.

This ____ day of _____, 20____.

Signature of Owner

Name of Owner

Legacy Park Address

Sworn to and subscribed before me, this ____ day of _____, 20____.

Notary Public

Printed Name of Notary Public

(Seal)