

**IMPORTANT**

**PLEASE MAIL THIS PROXY BACK RIGHT AWAY, THANK YOU**

BETHANY MEADOWS  
ANNUAL MEETING OF CONDOMINIUM ASSOCIATION OWNERS  
Scheduled for Saturday, June 04, 2011 at 10:00 AM  
Or any adjournment thereof

**GENERAL PROXY**

That I/We, the undersigned being the owner(s) of a unit in Bethany Meadows located in Ocean View, Delaware, do hereby constitute and appoint full power of:

Substitution to \_\_\_\_\_ or \_\_\_\_\_  
the proxy for the undersigned to establish a quorum and to vote on my/our behalf, any business as may properly come before the meeting or any adjournment thereof. **(Please fill out above lines with Board Members of your choice or persons who you know will attend the meeting)**

Assignor of Proxy

\_\_\_\_\_  
**Please print your name**

\_\_\_\_\_  
**Unit / Lot Number**

\_\_\_\_\_  
**Signature**

**RETURN THIS PROXY ASAP; YOUR PROXY IS NEEDED FOR THE ASSOCIATION TO MEET THE QUORUM REQUIREMENT. (Majority of Owners = 82) PLEASE RETURN THIS PROXY, EVEN IF YOU ARE PLANNING TO ATTEND THE MEETING. YOUR PROXY WILL BE RETURNED IF YOU ATTEND.**

**Condominium Association Board Members:**

Bruce Kibby                      Debbie Muscolino  
Gail Partridge                 Mark Watkins  
Denise Johnston               Margaret Voll  
Philip Brannan                 Myrna Mock

**Directions for filling out proxy:**

1. On the substitution lines write in the name of **persons or Board Members** you are relatively sure will attend the meeting.
2. Print and sign your name and unit number on signature line. Only one owner needs to sign.
3. **PLEASE mail this back right away.**
4. **Having the signed Proxy Forms assures a quorum so the meeting can be held and business conducted as needed. (A quorum represents 82 owners either in person or proxy)**
5. MAIL TO: Bethany Meadows Condominium Association, P.O. Box 1405, Ocean View, DE 19970.
6. Your proxy will be returned to you if you attend the meeting.