

**PROXY FOR THE SPECIAL MEETING OF  
BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC.**

The undersigned member of Brushy Creek Homeowners Association, Inc. hereby appoints the Secretary of the Association or \_\_\_\_\_ (fill in name of your choice if you do not want the Secretary to exercise your vote) as the true and lawful proxy of the undersigned (hereinafter the "proxy holder") to attend and represent the undersigned at the special meeting of the members of the Association to be held on \_\_\_\_\_, 200\_\_ at \_\_\_\_:00 p.m. or any adjournment thereof. In addition, this proxy may be used at any meeting called for the purpose of approving or rejecting the amendment for a period of twelve months from the date of this proxy. This proxy may be used toward a quorum at the meeting or any adjournment thereof. This proxy shall be automatically revoked if the undersigned member attends the meeting or any adjournment thereof.

You may vote for or against the amendment or vote for or against each section of the amendment. The sections are numbered one through eight in the Amendment and section nine in the addendum. However, if you are voting for any section numbered three through nine, you must vote for sections numbered one and two.

The undersigned directs the proxy holder to vote as follows:

Entire Amendment

- Check here if you direct the proxy holder to vote **in favor** of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One and Two of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one and two of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** sections one and two of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Three of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and three of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section three of the

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Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Four of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and four of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section four of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Five of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and five of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section five of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Six of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and six of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section six of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Seven of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and seven of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section seven of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Eight of the Amendment

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and eight of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or

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- Check here if you direct the proxy holder to vote **against** section eight of the Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

Sections One, Two and Nine of the Amendment/Addendum

- Check here if you direct the proxy holder to vote **in favor** of sections one, two and nine of the Amendment/Addendum to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek; or
- Check here if you direct the proxy holder to vote **against** section nine of the Amendment/Addendum to the Declaration of Covenants, Conditions, Restrictions and Easements for Brushy Creek.

**Instructions:** Only one proxy per lot may be used. Only one member is required to sign the proxy. This proxy shall supersede any prior proxies.

Please either have a friend or neighbor deliver your signed proxy to the Secretary of the Association before the start of the meeting, or you may mail your signed proxy to the following address so that it may be used at the meeting:

Brushy Creek Homeowners Association, Inc.  
 c/o Heritage Property Management Services  
 Attn: Ilene Lakin  
 500 Sugar Mill Road, Building B, Suite 200  
 Atlanta, Georgia 30350

The undersigned has executed this proxy this \_\_\_\_ day of \_\_\_\_\_, 200\_.

\_\_\_\_\_

\_\_\_\_\_

Signature of member

\_\_\_\_\_

Address of member

\_\_\_\_\_

Print full name of member

\_\_\_\_\_

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