

# Davis Lake Community Association, Inc.

## BALLOT / PROXY BALLOT

Special Meeting on September 18, 2010

The undersigned member of the Davis Lake Community Association, Inc. hereby revokes and withdraws any proxies previously made and/or appointed; and hereby either votes, or constitutes and appoints fellow member Doug King as his/her proxy to vote on my behalf; or in the alternative to Mr. King, the following fellow member as his/her proxy to vote on my behalf:

\_\_\_\_\_ at the Special Meeting of Members of the Association to be held on September 18, 2010, including any adjournment or adjournments thereof, on the proposed Amendments I & II to the Davis Lake Community Association Declarations of Restrictions and Covenants.

The undersigned understands that in the absence of an individual specifically named above, this Proxy shall allow Doug King to act as the undersigned proxy. This Ballot/Proxy may be executed prior to the meeting by hand delivery or by mail to any agent of DLCA or to the DLCA clubhouse at the address below. Proxies MUST be received before the adjournment of the meeting on Sept. 18, 2010 to be counted.

The undersigned hereby votes, or directs the proxy to vote as follows:

### AMENDMENT I – Separation of Woodcroft and Legacy

\_\_\_\_\_ I vote **in favor** of the proposed Amendment I to allow the owners within Woodcroft at Davis Lake and Legacy at Davis Lake to separate from the DLCA.

\_\_\_\_\_ I vote **to oppose** the proposed Amendment I to allow the owners within Woodcroft at Davis Lake, and Legacy at Davis Lake to separate from the DLCA.

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### AMENDMENT II – Separation of The Ridge At Davis Lake

\_\_\_\_\_ I vote **in favor** of the proposed Amendment II to allow the owners within The Ridge At Davis Lake to separate from the DLCA.

\_\_\_\_\_ I vote **to oppose** the proposed Amendment II to allow the owners within The Ridge At Davis Lake to separate from the DLCA.

**This proxy appointment, if any, expires following the final adjournment of the September 18, 2010 Special Meeting, including any postponement or continuation thereof.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 2010

#### Please Print:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail address: \_\_\_\_\_

**Davis Lake Community Association  
9000 Davis Lake Parkway  
Charlotte, NC 28269**