

OFFICIAL BALLOT
Spokane RV Resort Owners Association

**Sale of Common Area to Grapevine 7, Inc., and
Amendment of the Declaration to reduce the Condominium to 66 fee-owned lots.**

___ Approve ___ Disapprove ___ Abstain

Lot ___, 1205 N Country Club Dr. Deer Park, WA in the Spokane RV Resort

Owner _____

Print Name: _____

(See other side)

OFFICIAL PROXY
Spokane RV Resort Owners Association

The undersigned Owner(s), of lot____, located in the **Spokane RV Resort** at 1205 N Country Club Dr. Deer Park, WA is/are entitled to vote at any meeting of the Spokane RV Resort Owners Association. It is my intention to authorize another person to exercise my voting rights, as authorized in this Proxy.

The undersigned designates and appoints _____
(the Board of Directors, if not filled in), as the Proxy for the Owner, to appear, represent, and cast votes only as I instruct below in reference to matters to come before the Spokane RV Resort Owners Association meeting to be held on **December 4, 2019, at 1:00pm** at the **Spokane RV Resort**, 1205 N Country Club Dr. Deer Park, WA 99006.

This designation revokes any designation of proxy that the Owner may have given previously with respect to the Owner's membership interest in the Spokane RV Resort Owners Association.

General powers ____ (check if appropriate)

I hereby authorize and instruct my proxy to use his/her best judgment on all matters which properly come before the meeting as may be authorized by Article 5 of the bylaws of the Association.

or

Limited powers ____ (check if appropriate)

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matter.

**Sale of Common Area to Grapevine 7, Inc., and
Amendment of the Declaration to reduce the Condominium to 66 fee-owned lots.**

____ Approve ____ Disapprove ____ Abstain

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done, whether at the meeting referred to above or at any change, adjournment, or continuation, and revoke all prior proxies previously executed.

Owner _____

Owner _____

Print Name: _____

Print Name: _____

DATED: _____

DATED: _____

For Board Use Only:	Date Received: _____	Valid Proxy? Y N
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(See other side)