

PROXY and BOARD OF DIRECTORS NOMINATION FORM

Siena Homes Association, Inc.

I certify that I am entitled to vote on issues brought to the Membership for a vote at the 2016 Annual Meeting of the Membership or any adjournment or postponement.

I hereby grant my proxy to:

The President of the Siena Homes Association

Other: _____

I would like to nominate the following person or people for membership on the Siena Board of Directors:

REMEMBER:

Pursuant to the Articles of Incorporation and the Bylaws, there is only one voter per Lot.

The execution of this proxy does not affect your right to vote in person should you decide to attend the meeting.

Address: _____

Registered Owner(s): _____

Signature: _____

The completed proxy must be received by Jeff Montgomery at his residence located at 3701 West 140th Street, **NO LATER THAN SUNDAY, NOV 13, 2016 AT 3PM.**

The Proxy can be delivered to Jeff Montgomery by U.S. mail, placed in the drop off box near the door between the garage doors, or scanned and sent by email to: monty@810whb.com

PROXIES NOT DELIVERED DIRECTLY TO Jeff Montgomery WILL BE CONSIDERED INVALID.