

LITCHFIELD-BY-THE-SEA COMMUNITY ASSOCIATION, INC.
41st ANNUAL MEMBERS' AND SPECIAL MEETING – SATURDAY, JUNE 15, 2019
PROXY

The undersigned member(s) of Litchfield-By-The-Sea Community Association, Inc. appoints Jennifer Wing of Waccamaw Management, LLC, AAMC or his/her assigns, as Proxy Agent for the above meetings and any adjournments thereof and stipulates that said Proxy Agent vote as so indicated on the following matters:

ELECTION OF DIRECTORS:	CHECK OR LIST THREE (3)
_____ F. Wayne Flowers	_____
_____ Tom Leis	_____
_____ Scott Manhoff	_____

ELECTION OF TAX RESOLUTION: RESOLVED, that any excess Association income over Association expenses as defined in IRS Reg. 1-277-1 for the year ended 12/31/19 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604.

_____ **FOR RESOLUTION** _____ **AGAINST RESOLUTION**

AMENDMENT Article 1, Article V, Section 1, and Article VI, Section 3 as stated in the Annual/Special Meeting Notice of May 15, 2019.

_____ **FOR AMENDMENT** _____ **AGAINST AMENDMENT**

PRINT NAME: _____ **SIGNATURE:** _____

LBTS PROPERTY ADDRESS: _____

DATE: _____ **I plan to attend the meeting in person: Yes** _____ **No** _____

PLEASE RETURN THE PROXY CARD ASAP – NO LATER THAN JUNE 10, 2019