FRANKLIN TRACE HOMEOWNER’S ASSOCIATION INC.

PROXY

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The undersigned, Owner of the property described below within FRANKLIN TRACE HOMEOWNER’S ASSOCIATION, INC. (hereinafter, "the Association") hereby appoints, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_or if left blank, the President of the Association, as my proxy holder to attend the Special Meeting of the Members of the Association with the purpose of, in regards to solar panel installation, deciding whether a Board Resolution or a revised ACC policy is the preferred method of obtaining ACC/Board approval or if a formal Amendment of the Declaration will be required, pursuant to the Association's By-Laws, to be held on June 28, 2018 at 7:00 pm at, Adams Elementary School 7341 East Stop 11 Road, Indianapolis, In 46259 and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

\_\_\_I authorize and instruct my proxy holder to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used.

\_\_\_\_\_\_ I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as indicated below:

I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy.

Owner's Signature

Date

Address of Owner's Property

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.