

**SALEM FIELDS COMMUNITY ASSOCIATION
2018 ANNUAL MEETING PROXY**

Lot Address in Salem Fields: _____

(I) / (WE) _____ and _____
(print name) *(print name)*

Proxy Delegation under the provision of Section 3.4 of the Bylaws (Complete "A" or "B"):

A. The owner(s) noted above hereby grant(s) (my/our) proxy to: _____ *(print name)* for the sole purpose of casting (my/our) vote(s) at the meeting on **Tuesday, June 26th, 2018**, any adjournments or continuations thereof or any subsequent date called due to failure to obtain a quorum at the first attempt to hold the meeting.

OR

B. The owner(s) noted above hereby grant(s) (my/our) proxy to the following Officer (*Select one (1) by checking*):

Peggy Moynahan, President **Michael Bowers, Vice President** **Doris (Jackie) Bryant, Secretary**

for the sole purpose of casting (my/our) vote(s) at the meeting on **Tuesday, June 26th, 2018**, or any adjournments or continuations thereof or any subsequent date called due to failure to obtain a quorum at the first attempt to hold the meeting.

For the 2018 Annual Meeting for the purposes noted below (Select "A" or "B" by checking):

A. UNINSTRUCTED PROXY. The person named in the proxy may cast (my/our) vote(s) for *three* of the *three* candidates for the Board of Directors as he/she chooses by ballot or may choose to submit the proxy without selecting candidates.

B. INSTRUCTED PROXY. The person named in the proxy may cast (my/our) vote(s) for the following candidates for the Board of Directors. (*Please vote for no more than three (3) candidates by checking the next to the candidate's name. If you vote for more than three (3) candidates, your votes will be deemed null and void.*)

Doris (Jackie) Bryant **Michelle Hinegardner** **Lisa Lambert**

- **The person named in this proxy may _____ or may not _____ cast (my/our) vote(s) on any other matter that may arise at the 2018 Annual Meeting as he/she sees fit.**

This proxy is executed for the 2018 Annual Meeting scheduled for June 26, 2018 at 7:00 pm or any adjournments or continuations thereof or any subsequent date called due to failure to obtain a quorum at the first attempt to hold the meeting. If the name of the proxy holder is left blank, it will be assigned to the President and used for quorum purposes only. **This proxy must be signed and dated below in order to be valid.**

(Owner's Signature)

(Owner's Signature)

Date

Date

Please return your proxy to the following address:
Secretary, Salem Fields Community Association, 11125 Rappahannock Drive, Fredericksburg, VA 22407, C/o Tina Nichols, Community Manager.

Note: Proxies submitted to the management office must be received by 5:00 pm on Thursday June 21, 2018. Proxies will thereafter be accepted during registration prior to the commencement of the Annual Meeting.

**SALEM FIELDS COMMUNITY ASSOCIATION
INSTRUCTIONS FOR PROXIES**

1. Use the proxy only if you do not wish to vote in person.
2. A proxy should list all owners of record of the lot(s) but the signature by one owner is sufficient. Per Section 3.2 (b) of the Bylaws, voting by multiple owners must be unanimous. If the owners do not agree the vote will be treated as if it was not cast.
3. The proxy may be revoked only by actual notice to the President of the Association or other person designated by the President.
4. Print your name and address.
5. Print the name of the person you wish to designate as your proxy **or** select an Officer of the Board. Each owner can vote only five (5) proxies. Section 3.4 of the Bylaws provides in part that **no Person** other than a Mortgagee (with respect to Lots on which the Mortgagee holds a Mortgage on the Lots), the managing agent or an Officer may cast votes as Proxy for more than five Lots and that the managing agent may only serve as proxy on Instructed Proxies.
6. If you wish to have someone else vote on your behalf (Uninstructed proxy): Check the appropriate line by granting an uninstructed proxy. The person to whom such uninstructed proxy is granted may cast your vote as such person determines.
7. If you want to indicate your vote (Instructed proxy): Check the appropriate line and fill in the names of the candidates for the Board of Directors for whom you want to vote, or for your vote for or against the question to be decided.
8. Give the proxy form to the person you have designated as your proxy or send or drop off proxies to be voted by an Officer of the Board to the address listed below, email scanned signed proxy as attachment to SFCA.Manager@fsresidential.com. Designated person must be present at the election to vote. The proxy must be filed with the Secretary, C/o Tina Nichols, Community Manager before commencement of the meeting at the address noted below:

Secretary, Salem Fields Community Association

C/o Tina Nichols, Community Manager

Salem Fields Community Association

11125 Rappahannock Drive

Fredericksburg, VA 22407

E-mail: SFCA.Manager@fsresidential.com

Please remember, proxies submitted to the Secretary C/o of the community manager must be received by 5:00 pm on Thursday, June 21, 2018.

Proxies will thereafter be accepted during registration prior to the commencement of the Annual Meeting on Tuesday, June 26, 2018 at 7:00 pm.