

Unable to attend the Annual Meeting on December 4th?



**Please give serious consideration to completing
and submitting a proxy.**

**You can grant your proxy either to the Secretary
of the Association or to someone who will be
attending the meeting.**

Both forms are available here.

Thank you!

PROXY

I (we), the undersigned, being the owner(s) of the condominium unit(s) listed below, do hereby constitute and appoint:

The Secretary of Westbrooke Condominium Association
d/b/a Meadow Creek Condominiums ("Association"),

as my (our) true and lawful attorney, pursuant to the Bylaws of said Association, to vote as my (our) proxy at the annual meetings of the Association, and at any and all adjournments thereof, and at any and all subsequent meetings of the Association for the transaction of any and all business that may come before such meetings, according to the number of votes and percentages of interest I (we) would be entitled to vote if I (we) were then personally present.

By express notice I (we) hereby revoke any proxy or proxies heretofore given for this purpose and ratify and confirm the rights that the above named attorney or agent may be entitled to by virtue hereof.

If I (we) present myself (ourselves) in person and sign the attendance roster at any such meeting, then this proxy is rendered null and void, for such meeting. This proxy is valid for three years from the date listed below unless revoked.

IN WITNESS WHEREOF, the undersigned has (have) executed these presents this _____ day of _____, 20_____.

Unit Address: _____

Unit Address: _____

Unit Address: _____

Unit Address: _____

Owner's Name (Please print.)

Owner's Signature

Owner's Name (Please print.)

Owner's Signature

Please print and sign your name exactly as it appears on your ownership documents.

Please return this proxy to Meadow Creek Condominiums, 823 Old Settlers Trail, Suite 101, Hopkins, Minnesota 55343, or fax it to 952-935-9269.

PROXY

I (we), the undersigned, being the owner(s) of the condominium unit(s) listed below, do hereby constitute and appoint:

as my (our) true and lawful attorney, pursuant to the Bylaws of Meadow Creek Condominiums ("Association"), to vote as my (our) proxy at the annual meetings of the Association, and at any and all adjournments thereof, and at any and all subsequent meetings of the Association for the transaction of any and all business that may come before such meetings, according to the number of votes and percentages of interest I (we) would be entitled to vote if I (we) were then personally present.

By express notice I (we) hereby revoke any proxy or proxies heretofore given for this purpose and ratify and confirm the rights that the above named attorney or agent may be entitled to by virtue hereof.

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IN WITNESS WHEREOF, the undersigned has (have) executed these presents this _____ day of _____, 20 _____.

Unit Address: _____

Unit Address: _____

Unit Address: _____

Unit Address: _____

Owner's Name (Please print.)

Owner's Signature

Owner's Name (Please print.)

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Please print and sign your name exactly as it appears on your ownership documents.

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