DIRECTED PROXY
LAKE WYNONAH PROPERTY OWNERS ASSOCIATION
AMENDMENT TO BYLAWS

**** PLEASE READ THE FOLLOWING INSTRUCTIONS CAREFULLY ****
FAILURE TO PROPERLY COMPLETE THIS FORM MAY RESULT IN YOUR VOTE NOT BEING COUNTED!!!

INSTRUCTIONS:

1. You are voting by proxy to **approve** or **disapprove** an Amendment to the Association's Bylaws, a copy of which is included with this Directed Proxy Form. The Amendment to the Bylaws would allow for electronic voting moving forward.

2. Your Directed Proxy is important. In the event a vote on the proposed Amendment is held at a meeting, your vote will be cast in accordance with this form and will count toward establishing a quorum. This Directed Proxy is good for a period of eleven (11) months unless otherwise revoked.

3. Please complete the Member information below. In order for this Directed Proxy to be valid, it must be duly signed and dated by the Member(s) and must be received prior to the start of the Special Meeting held for voting on this Amendment. Only one vote is allowed per Member.

4. **You can submit your Directed Proxy by:**

   (1) Mailing your completed, signed Directed Proxy Form to the Association's accounting firm at:

   Lettich & Zipay, CPAs
   2500 West End Ave
   Pottsville, PA 17901

   OR

   (2) Scanning and emailing your completed, signed Directed Proxy Form to the Association's accounting firm at: LWvoting@lettichandzipay.com (please retain the original for verification purposes).