

VILLAGES OF KILN CREEK OWNERS ASSOCIATION
OFFICIAL ANNUAL MEETING PROXY
March 2, 2010

I/we, the undersigned member(s) of the VILLAGES OF KILN CREEK OWNERS ASSOCIATION, A corporation organized under the laws of the Commonwealth of Virginia,

Do hereby constitute and appoint:

(Please Print) _____
Name of Owner you are granting your proxy to

His/Her Address in Kiln Creek

To Attend the Annual Meeting of the Membership of the Kiln Creek Owners Association to be held at the **Kiln Creek Elementary School, 1501 Kiln Creek Parkway, Newport News, Virginia on March 2, 2010 at 7:00 P.M.** and any adjournment thereof and to vote the number of votes the undersigned would be entitled to vote if personally present for the business that is scheduled to come before the meeting. ***If the blanks above are not filled in, you hereby appoint the President of the Association as your proxy holder.***

Members present may revoke this **PROXY** and vote directly.

Please sign exactly as your name(s) appear on the deed

Date: _____

Your Signature

Signature of other person(s) listed on your deed

Print Name

Print Name

YOUR PROPERTY ADDRESS IN KILN CREEK:

Instructions for Completing Proxy

Please sign exactly as your name appears on your deed. If you are signing in a representative capacity, please give full title as such. If the property is owned by a corporation, please sign in the corporate name by the president or other authorized officer. If the property is owned by a partnership, please sign in the partnership name by authorized partner(s).

PROXIES must be returned on or before March 2, 2010 to the attention of the President of the Association. You may deliver the proxy to the Association's Office by hand, mail, telefax, or e-mail (PDF file with original signatures to telia@kilncreek.org allowing time for delivery.)

To facilitate the registration process, owners with more than one (1) proxy are encouraged to bring them in one week prior to March 2, 2010.