

DIRECTED PROXY

WATERFORD ASSOCIATION INCORPORATED

I, _____, the undersigned Association Member (the "Association Member"), of _____, _____, Connecticut 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Inc.

The undersigned designate(s) and appoint(s) _____, ("Proxy") whose address is _____, _____, _____, _____, as my Proxy to act on my behalf at the Special Meeting on April 24, 2021, at the Goshen Firehouse.

This directed proxy is irrevocable except by actual notice by the undersigned to the recording secretary of the association that it is revoked. Unless sooner terminated, this directed proxy should terminate automatically upon the final adjournment of the meeting for which it is given.

The undersigned hereby directs said proxy to vote in favor of or not in favor of, as follows:

1. "The 1974 Rule (Article II, Sec. 1) Yes, in favor of deleting
 No, not in favor of deleting

2. "The 10-Year Rule" (Article II, Sec. 1) Yes, in favor of deleting
 No, not in favor of deleting

3. "The Original Boundaries" (Article II, Sec. 4 (2)) Yes, in favor of deleting
 No, not in favor of deleting

4. Regarding payment of "Assessments, Dues, and Fees"
Proposal to revise Article II, Sec. 5 and adopt Article VII as amended
 Yes, in favor of revising Article II, Sec. 5 and adopting Article VII as amended
 No, not in favor of revising Article II, Sec. 5 and adopting Article VII as amended

Date of Signing: _____

ASSOCIATION MEMBER:

Sign Here: _____

Print Name: _____

Note: This proxy form must be received prior to commencement of the membership meeting to be valid. The completed form may be delivered to the Recording Secretary of the Waterford Association or mailed to:

Waterford Association, Inc.
P.O. Box 51
Waterford, CT 06385
Attention: Jen Godin, Recording Secretary