

DIRECTED PROXY

WATERFORD ASSOCIATION INCORPORATED

I, _____, the undersigned Assessment Member (the "Assessment Member"), having a principal assessment address located at _____, Waterford, CT 06385, is entitled to vote at any special, business or annual meeting of the Waterford Association Incorporated.

The undersigned designate(s) and appoint(s) _____, ("Proxy") whose address is _____, _____, _____, as my Proxy to act on my behalf at the **9:00AM Meeting on April 24, 2021, at the Goshen Firehouse**, located at 63 Goshen Road, Waterford, CT 06385.

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 for or against the ballot item noted below:

Please mark with an "X" by "FOR" or "AGAINST" in the space provided below.

_____ **FOR** - The proposed **FY2021 ANNUAL BUDGET OF THE ASSOCIATION**

_____ **AGAINST** - The proposed **FY2021 ANNUAL BUDGET OF THE ASSOCIATION**

ASSESSMENT MEMBER:

Sign Here: _____

Print Name: _____

Date of Signing: _____

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, INCORPORATED

P.O. Box 51

Waterford, CT 06385

Attention: Jen Godin, Recording Secretary