

**OFFICIAL PROXY (REVOCABLE) FOR
TANNER TRAILS HOMEOWNERS ASSOCIATION**

NAME(S) OWNER(S): _____

(Print Your Name(s) above)

ADDRESS: _____

The above-named and undersigned Owner(s) do hereby constitute and appoint: _____, to be my true and lawful proxy, to attend any regular or special meeting of the Tanner Trails Homeowners Association (the "Association") to be held at such time and such location as may be called by the Board of Directors of the Association (the "Board") or the Members of the Association as the case may be, from time to time, and any adjournments thereof, and granting said Proxy the right to vote all of interest in the Association upon which the undersigned may be entitled to vote, upon such business as may properly come before said meeting as fully as the undersigned might or could do if personally present (which business may include the election of board members), hereby ratifying and confirming all that the said Proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any proxy or proxies heretofore given by the undersigned to vote and act at such meeting. **In the event of my primary proxy's absence at any such meeting, or in the event I do not nominate a specific person to serve as my proxy above, this Proxy may be used for quorum purposes only.** This proxy is intended to extend and shall extend for a period of no more than eleven months from the date set forth below.

The undersigned reserves the right to revoke this proxy at any time in writing. In the event the undersigned attends a meeting (if more than one signatory, all must attend and revoke), this Proxy shall not be operative as to that specific meeting so attended.

OPTIONAL: If you wish to specify the persons for whom votes should be cast for director vacancies, you must check the box next to the phrase "Directed Proxy" and mark the name of the candidate for office, including the names of write-in candidates who you know will be nominated.

€ Directed Proxy The Proxy shall cast my votes for election of member of the Board of Directors for the persons whose names have been marked:

€ _____	Write-In Candidates
€ _____	€ _____
€ _____	€ _____

YOU MAY ONLY CAST VOTES EQUAL TO THE NUMBER OF SEATS AVAILABLE ON THE BOARD. IF MORE VOTES ARE CAST THAN VACANCIES AVAILABLE, THE VOTES WILL BE DISREGARDED, AND THE PROXY CONSIDERED ONLY FOR PURPOSES OF A QUORUM.

IN WITNESS WHEREOF, the undersigned has executed the Proxy this _____ day of _____ 201__.

Signature of Unit Owner

Signature of Unit Owner

Return to: Foster/Premier, Inc. 456B N. Weber Rd. Romeoville, IL 60446 fax:815-886-9480