CCEHOA Proxy/Nomination and Voting Form 6:00 p.m., Wednesday, April 12, 2017 Annual Owners' Meeting

Instructions: This proxy form is for the upcoming Annual Owners' Meeting & Elections scheduled for Wednesday, April 12, 2017 and can be used to "proxy" your voting rights to someone else as well as to nominate anyone you wish to be considered for the expiring Officer/Director positions. After completing the blanks below (as may be appropriate) you may either return this page to The ALCOR Group via scanned e-mail to info@counbtrycottageestates.info, by fax to 504-889-1300 or snail mail it to The ALCOR Group, at 4430 S. I-10 Service Rd., W., Suite 200, Metairie, LA. 70001 so that we receive it on or prior to Tuesday, April 11, 2017. If you wish, you can simply fill it out mail it in with your 2017 Annual HOA dues or have your appointed "Proxy" bring it to the meeting where they will be collected and logged in for the record.

Proxy Form

Country Cottage Estates Homeowners' Association, Inc.

For the Wednesday, April 12, 2017 Annual Owner's Meeting & Election Only

(Please "check" the appropriate statement(s) below and sign at the bottom)

I will <u>not</u> be attending the Country Cotta	ge Estates Homeowners' Association	Annual Owners' Meeting &
Election and appoint	as my legal represen	tative at said meeting. As
my legal representative,	, has my expre	essed written
authorization/permission to vote on any and all matter(s) that may be brought up at the this meeting including		
nomination and election of Officer(s)/Director(s) and increases in annual HOA dues or special assessments,		
if any, etc.		
Whether I or my Proxy attends the meeting, I wish to nominate the following individual(s) for an Officers position to the 2017-1 8 Country Cottage Estates Homeowners' Board of Directors		
Officer:	_, Address	_ (number & street)
Officer:	_, Address	_ (number & street)
Officer:	_, Address	_ (number & street)
Officer:	_, Address	(number & street)
Owner's Signature: Address: (number & street) Date:		

Note: You may return a copy of the executed proxy to The ALCOR Group on or prior to Tuesday, April 11, 2017 via fax at 504-889-1300 or by scanning and e-mailing the executed copy to info@countrycottageestates.info or by having your Proxy bring it to the meeting on Wednesday, April 12, 2017.



