

**INNIS ARDEN CLUB, INC. OFFICIAL PROXY BALLOT**

For the Annual Homeowners' Meeting

Wednesday, January 20, 2016

I/we the undersigned hereby give and grant to the person/persons identified below (the "Proxy Holder") my/our revocable proxy to vote and in all other respects to act on my/our behalf as a Member in good standing of Innis Arden Club, Inc., (the "Club"), at the Annual Meeting of the Shareholders scheduled for January 20, 2016 or as such meeting may be rescheduled, adjourned or recessed and reconvened. The Proxy Holder is authorized to vote on all matters that come before the shareholders in the same manner and to the same extent and with the same effect as if I/we was/were personally present at such meeting and voted. This proxy shall terminate upon the adjournment of the Annual Meeting or any adjourned meeting at which business of the Innis Arden Club, Inc. is transacted in conformance with Article 1, Section 6 of the By-Laws. Proxies are not confidential as Shareholder Lot and Block Number is affixed to voting section for validation purposes. Proxy will be folded to maintain privacy prior to counting.

**INNIS ARDEN No.** \_\_\_\_\_ ( 1, 2 or 3 ), **BLOCK** \_\_\_\_\_, **SHAREHOLDER LOT** \_\_\_\_\_ (See your address label)

**SHAREHOLDER ADDRESS** \_\_\_\_\_

**PROXY HOLDER** (One box must be checked):

\_\_\_\_\_ (Print proxy holder name. Complete and give to proxy holder)

*Innis Arden Board of Directors*– Must be received on or before January 20, 2016. May be completed and mailed to:

Innis Arden Club,  
P.O. Box 60038  
Richmond Beach, WA 98160

You may direct how your vote is to be cast by filling out some or all of the ballot portion of the form, **OR**, you may authorize your proxy holder to vote as he or she deems appropriate. Sign the proxy form and have your Proxy Holder bring it to the meeting.

**DATED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_ 201\_ .

_____ Shareholder signature	_____ Shareholder signature
_____ Printed name	_____ Printed name

-----**NOT VALID IF SEPARATED**-----

<p><u>1. Board of Directors</u> There are four positions open. You may only cast one (1) vote per person. Ballots with more than a total of four votes for Directors will be disqualified.</p> <p><i>Mark 'x' in the box to vote.</i></p> <table border="0" style="width:100%"> <tr> <td style="width:50%">Sue Cox</td> <td style="width:50%">Easton Craft</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Cynthia Esselman</td> <td>John Hollinrake</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>BJ Oneal</td> <td>Harley O'Neil</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Scott Reid</td> <td>Write-in</td> </tr> <tr> <td><input type="checkbox"/></td> <td>_____</td> </tr> </table>	Sue Cox	Easton Craft	<input type="checkbox"/>	<input type="checkbox"/>	Cynthia Esselman	John Hollinrake	<input type="checkbox"/>	<input type="checkbox"/>	BJ Oneal	Harley O'Neil	<input type="checkbox"/>	<input type="checkbox"/>	Scott Reid	Write-in	<input type="checkbox"/>	_____	<p>2. Shall the election of the Innis Arden Board of Directors Activities Chairperson, Maggie Taber be ratified for 2016? <i>Mark 'x' in the box to vote</i></p> <p><input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <hr/> <p>3. Shall the <b>BUDGET</b> proposed by the Board for 2016 be approved? <i>Budget will pass unless rejected by 270 votes (including proxies) Mark 'x' in the box to vote.</i></p> <p><input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p> <hr/> <p>4. Shall the <b>ANNUAL DUES</b> proposed by the Board for 2016 of \$822.00 be approved? <i>Proposed dues for 2016 do not exceed 110% of the dues for 2015. They will be ratified unless disapproved by 270 (a majority of the total number of Tracts in Innis Arden) shareholders voting in person or by proxy. Mark 'x' in the box to vote.</i></p> <p><input type="checkbox"/> Yes   <input type="checkbox"/> No   <input type="checkbox"/> Abstain</p>
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