

DERWOOD STATION HOMEOWNERS ASSOCIATION NO. 2, INC.
2017 ANNUAL MEETING ABSENTEE BALLOT

I cast my vote(s) for Director as indicated below. [At this meeting there are four (4) Board seats available, each for a term of two (2) years. Vote for no more than four (4) candidates. Write-In candidates must be nominated at the Annual Meeting. (The persons receiving the largest number of votes shall be elected. (Bylaws, Article V, Section 2))]

DIRECTOR (Member of Board of Directors)

<u>NAME</u>	<u>Check Box to Vote</u>
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<u>Laszlo Harsanyi</u> _____	<input type="checkbox"/>
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<u>Barry Wolcott</u> _____	<input type="checkbox"/>
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<u>Jack Krakower</u> _____	<input type="checkbox"/>
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<u>Tom Jordan</u> _____	<input type="checkbox"/>
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_____ Write-In	<input type="checkbox"/>
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_____ Write-In	<input type="checkbox"/>
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PLEASE COMPLETE THE BALLOT, FOLD IT TO CONCEAL YOUR VOTES,
AND INSERT BALLOT INTO PROXY ENVELOPE. FILL OUT PROXY ENVELOPE
COMPLETELY.

Derwood Station Homeowners Association No. 2, Inc.
c/o The Management Group Associates
20440 Century Boulevard, Suite 100
Germantown, Maryland 20874

2017 ANNUAL MEETING PROXY ENVELOPE
AND ABSENTEE BALLOT INSTRUCTIONS

The Board of Directors strongly urges you to attend the Annual Meeting on April 24, 2017, and also to use the enclosed stamped proxy envelope to return your proxy appointment and your votes.

Please complete the proxy envelope (on the back of the enclosed envelope) and the absentee ballot (on the reverse of these instructions) even if you might attend the meeting. (If necessary, you will be able to retrieve them when you sign in at the meeting.)

A quorum of at least 74 Association members is needed to conduct business at the meeting. Members may be represented by a proxy. By appointing a proxy you will help the Association avoid the needless expense of rescheduling the meeting in case a quorum is not achieved.

Notes:

1. Your proxy envelope will be counted toward a quorum at the 2017 Annual Meeting and at any adjournments of that meeting. Be sure to completely fill out the proxy envelope.
2. Only one proxy envelope is allowed per lot owned by an Association member eligible to vote. You must provide your name, PROPERTY ADDRESS, and dated signature to appoint your proxy.
3. Laszlo Harsanyi is your proxy by default or you may appoint any other homeowner as your proxy. To do this, cross out the name of Laszlo Harsanyi and write in the name of your chosen proxy in the space provided on the envelope.
4. Your proxy will cast your vote for Director(s) as intended by your votes on the absentee ballot. To comply with Montgomery County Code Section 10B-17(d), your proxy can and will be counted for only the Director(s) for whom you vote.
5. Your proxy will not be cast for any voting item not listed on the ballot or in the Annual Meeting notice.
6. Complete the absentee ballot as directed. All write-in candidates for election to the Board of Directors must be nominated from the floor at the April 24, 2017 meeting.
- 7. Complete and sign the proxy envelope enclosed and insert your completed absentee ballot so that your votes are concealed.**
8. Return the completed proxy envelope and absentee ballot to The Management Group Associates, Attention: Stephon Collins, 20440 Century Boulevard, Suite 100, Germantown, Maryland 20874, no later than 4:00 p.m. on **April 21, 2017**.

You **MUST COMPLETE THE PROXY ENVELOPE** to APPOINT A PROXY and to DIRECT YOUR PROXY on how to vote.