

**PROXY FOR
GLENMORE WOODS HOMEOWNER'S ASSOCIATION**

I, (print name) _____, owner of (address) _____
at Glenmore Woods Homeowner's Assn., do hereby constitute and appoint
_____, or the present Board of Directors, if no name is specified, as attorney and
agent for me to vote as my proxy at The Annual General Meeting on March 2, 2015, unless revoked,
with full power to cast my vote on any business that should come before the Association as if I were
then personally present. I authorize my agent to act for me as fully as I could act if I were present and
give to my agent full power of substitution and revocation.

By my signature below, I wish to have my proxy count as my presence at the meeting for quorum
purposes.

IN WITNESS WHEREOF, I have executed this proxy on the _____ day of
_____, 2015.

Signature

Print Name

Address

Lake Bluff, IL 60044

TO RETURN VIA FAX: 262-248-6120

Or Any Board Member: John Lucas, Bruce Watts, Joe Sturonas (Joe@Sturonas.com)