

GENERAL PROXY FORM

The undersigned owners, or their voting representatives, of real property, more particularly described as Address: _____, Russell Bayou Homeowners Association, hereby constitute and appoint the President or _____, as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I/we specifically instruct in reference to the following matters to come before the meeting **RUSSELL BAYOU HOMEOWNER'S ASSOCIATION** to be held on **Thursday, November 15th, 2018 at 5:30 pm.** at the **Perdido Bay United Methodist Church, 13660 Innerarity Point Rd., Pensacola, FL 32507.**

GENERAL POWERS:

_____ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting as may be authorized by Section 718.112(2) (b) 2, Florida Statutes.

LIMITED POWERS:

_____ I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below:

YES ____ NO ____ Dedicate RBHOA property to Escambia County for installation of a larger lift station.

The current lift station is on a parcel of approximately 20' x 15' in this same location. It needs to increase to 40' x 50' to accommodate the brand-new lift station to be constructed. For additional details, the plan sheet, legal exhibit and photos of similar other projects can be found at www.epmfl/russellbayou

The undersigned and confirm any and all acts and things that the proxy may do or cause to be done in the premises. Whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

DATED: _____

UNIT OWNER

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____
To substitute for me in the proxy set forth above.

DATED: _____

PROXY

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)