

OFFICIAL BALLOT

WHEREAS, a special meeting of the _____ Homeowners Association, Inc., pursuant to its Articles of Incorporation, Declarations, and By-laws; and North Carolina General Statutes Chapter 47C and 55A was held this date, the ____ of _____, 2009;

WHEREAS, this meeting has been called for the proper purpose of the Removal of Directors pursuant to the above documents and statutes;

THEREFORE, For each Director below, please mark in the appropriate box “Remove as Director” or “Do Not Remove as Director.”

Director 1	Remove as Director <input type="checkbox"/>	Do Not Remove as Director <input type="checkbox"/>
Director 2	Remove as Director <input type="checkbox"/>	Do Not Remove as Director <input type="checkbox"/>
Director 3	Remove as Director <input type="checkbox"/>	Do Not Remove as Director <input type="checkbox"/>
Director 4	Remove as Director <input type="checkbox"/>	Do Not Remove as Director <input type="checkbox"/>