

LOT ADDRESS _____
LOT OWNER(S) _____

**NORTH BOSTON HOMEOWNERS ASSOCIATION, INC.
CONSENT TO ADOPT THE AMENDED AND RESTATED BYLAWS
AND DIRECTED PROXY**

The undersigned, owner(s) of the North Boston Homeowners Association, Inc., Lot listed above, hereby consent(s) and agree(s) that the Amended and Restated By-Laws/Code of Regulations for the North Boston Homeowners Association, Inc. (“Association”) be adopted as follows:

IN FAVOR AGAINST

AMENDED AND RESTATED BY-LAWS _____

By my/our vote on the foregoing, I/We, the undersigned, being the owner(s) of address _____, does/do thereby appoint and authorize the Board of Trustees as my/our proxy, to cast a vote on my/our behalf in the manner set forth below regarding the Directed Proxy dated _____, 2022, at any special meeting or annual meeting of Association, including any change, adjournment, or continuation of such meeting, held for the purpose of voting on the Amended and Restated Bylaws.

The Board of Trustees shall also be my/our Proxy, with the power of substitution, at any 2022 or 2023 membership meeting of the North Boston Homeowners Association, Inc., including the Annual Meetings, any Special Meetings, and/or any adjournments thereof. This Proxy shall carry with it the full right for the Proxy Holder to vote on my/our behalf as the Proxy Holder deems proper. Said vote of the Proxy holder shall be binding upon me/us as if I/we voted ourselves.

I HEREBY AUTHORIZE THE BOARD TO ACT AS MY PROXY IN ACCORDANCE WITH MY VOTE AS SET FORTH ABOVE AND AUTHORIZE THE BOARD OF TRUSTEES AS MY PROXY IN FACT.

Signature

Date _____

Signature (If co-owned, both owners should sign. If only one signs, he/she states that he/she represents the entire vote of the lot.)

Date _____