



**HEMPSTEADE
ANNUAL MEETING
MARCH 18, 2010
7:00 PM**

ABSENTEE PROXY

Date: _____

_____ I, the undersigned owner represent that I am unable to attend the Annual Meeting of Hempsteade H.O.A. on March 18, 2010 at 7:00. I hereby appoint _____ as my agent in my name, place and stead, to vote for Directors as indicated and all other business that may come before the meeting.

_____ I, the undersigned owner represent that I am unable to attend the Annual Meeting of Hempsteade H.O.A. on March 18, 2010 at 7:00, and hereby cast my vote for _____

_____ I, the undersigned owner represent that I am unable to attend the Annual Meeting of Hempsteade H.O.A. on March 18, 2010 at 7:00, and I do not wish to assign my proxy or place a vote at this time.
However, to avoid the cost of another mailing and election, I want my proxy vote to count toward the community's quorum requirements.

(Please Print Name of Owner)

(Signature of Owner)

Address

This Proxy Expires: Midnight March 18, 2010