



Homeowners Association

P.O. Box 455, Locust Grove, VA 22508

www.fox-chase.org

PROXY

For Annual Homeowners Meeting

January 21, 2012, 3:00 PM

Wilderness Library, 6421 Flat Run Road, Locust Grove, VA

I/We, (print name(s)) _____, the undersigned lot owner(s) (the "Lot Owner") of record lot(s) numbers _____ of Fox Chase, residing at _____

hereby designates the Board of Directors, Fox Chase Homeowners Association (the "Proxy") or (print name of Fox Chase homeowner attending the meeting) _____

as the attorney in fact and Proxy for the Lot Owner, with respect to the Lot Owner's vote(s) on any and all issues properly raised by the Proxy in the Fox Chase Homeowners Association Annual Meeting ("Annual Meeting"), to be held Thursday, January 21, 2010, and at any adjournment or continuation thereof.

By this designation of Proxy, the Lot Owner hereby revokes any prior designation of proxy that the Lot Owner may have previously given with respect to the Lot Owner's vote(s).

This designation of Proxy shall be effective immediately, and shall continue in effect until terminated by written notice delivered to the Fox Chase Homeowners Association.

The Proxy shall have the full power, as the Lot Owners' substitute, to represent the Lot Owner and vote the Lot Owner's vote(s) on all issues and motions that are properly presented at the Annual Meeting for which this designation of Proxy is effective. The Proxy shall have the same authority to vote entirely in the discretion of the Proxy.

***See enclosed Ballot for the Board of Directors Vote. Please fill out, sign, and attach to this Proxy.**

Date of Signing: _____

Lot Owner(s) Signature: _____

IF YOU WILL NOT BE ATTENDING THE ANNUAL MEETING:

Please submit this signed form and Ballot and return by noon, Saturday, January 21, 2012 to:

Mary Blackmoor, FCHOA Secretary

13415 Fox Chase Lane

Spotsylvania, VA 22553

Tel 540-972-3171

PROXIES AND BALLOTS NOT RECEIVED BY THIS TIME FOR THOSE NOT ATTENDING THE MEETING WILL FORFEIT THEIR VOTES ON THIS MATTER.