ASSOCIATION OF HOMEOWNERS OF KAI NANI AT MAKAKILO
PROXY

Note: Please check **only one** of the following boxes. If no proxy holder is designated, or if no box is checked, or if more than one box is checked, the proxy shall be given to the Board of Directors as a whole. If you are not present at the meeting, this proxy designates your proxy holder as your substitute for any proxies assigned to you unless you designate another substitute in writing subsequent to this proxy.

The undersigned, being the owner(s) of the home(s) shown below, does hereby constitute and appoint

☐ **The Board as a whole, to be voted on the basis of the preference of a majority of the Directors present at the meeting, or**

☐ **The Directors present at the meeting and the vote to be shared with each Director receiving an equal percentage, or**

☐ _____**The individual whose name is printed on this line (to be used for quorum if absent and if the individual has not assigned his proxy)**

as the undersigned's attorney and agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote the undersigned's proxy at the **February 13, 2008** annual Association meeting to be held at **Makakilo Baptist Church at 6:30 p.m.,** and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, including the election or re-election of directors, according to the proportional interest in the common elements that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof, or

☐ **For quorum purposes only.**

This proxy is valid only for the meeting cited above and any and all adjournments thereof. If I/we attend the meeting in person, I/we may request a ballot to vote in person thereby voiding this proxy (if not previously exercised). Receipt of notice of said meeting is hereby acknowledged.

PRINTED NAME(S) OF OWNER(S) **[REQUIRED BY LAW]:**

_____

_____

SIGNATURE(S) OF OWNER(S) **[REQUIRED BY LAW]:**

_____

_____

UNIT NO(S)._____
[REQUIRED BY LAW]

DATE SIGNED:_____
[REQUIRED BY LAW] Do not post date.

Sign and print your name as it appears in the Association's records, and provide your unit number(s) and the date. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of a manager-managed LLC, and corporate officers) are to add their titles and, if requested, are to submit evidence of their authority to act in that capacity.

For this proxy to be valid, the proxy must be received by the Association's Managing Agent or Secretary no later than 4:30 p.m., on February 11, 2008. May be faxed to (808) 593-6333.

☐ **IF NOT PROVIDED PRIOR TO OR TOGETHER WITH THE NOTICE OF MEETING, I WISH TO OBTAIN A COPY OF THE ANNUAL AUDIT REPORT IF ACCOMPLISHED.**

Date Received_____ **by Managing Agent/Board Secretary**