

**PLEASE COMPLETE &
RETURN THIS FORM**



The Management Trust

**BARRINGTON HEIGHTS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
TUESDAY, JANUARY 9, 2018**

PROXY

INSTRUCTIONS: A quorum of at least 25% (65) of Barrington Heights Owners must be represented at the Annual Meeting in person or by proxy to hold a legal meeting.

If quorum is not met the meeting will be adjourned and called back to order with the reduced quorum of 20% per ORS 94.655

Please complete and return this Proxy before noon January 9th. If you attend the meeting, you may reclaim your Proxy and vote in the usual manner.

CHECK ONLY ONE:

- [] **OPTION #1: Proxy Appointment:** I appoint the following as my proxy for the purpose of establishing meeting quorum and voting in election for Directors to the board. Name of Proxy: _____. If my Proxy fails to attend the meeting, this proxy may be reassigned to Chair Person.
- [] **OPTION #2:** To establish quorum only.

IN WITNESS WHEREOF,

I have executed this proxy on this _____ day of _____, 2018.

(Property address)

(Signature of Owner)

(Printed Name of Owner)

NOMINATIONS: On the back of this Proxy is a form to nominate candidates for election to the Association's Board of Directors. Three (3) positions will be filled at the meeting. If you wish to nominate the candidates of your choice, please fill out the enclosed form.

Additional Proxy information can be found on the Web Portal using your individual Web access sign-in code at www.managementtrust.com.

<p>E-mail Proxies to riley.kratzer@managementtrust.com, Mail in the enclosed postage-paid envelope or Fax to (503) 670-0775.</p>
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**BARRINGTON HEIGHTS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
TUESDAY, JANUARY 9, 2018**

NOMINATIONS TO THE BOARD OF DIRECTORS

I nominate the following homeowners to be considered at the Annual Meeting for election to the Board of Directors of the Barrington Heights Association of Homeowners:

Name of Nominated Owner(s)

Address & Telephone Number(s)

Address _____

Phone _____

Address _____

Phone _____

Address _____

Phone _____

Address _____

Phone _____

(Signature of Owner)

(Printed Name of Owner)

CURRENT BOARD

Richard Freeman – term ending

Jere McLaurin – term ending

Graciela Cargni – term ending

Robert Jester – term ending 2020

Clint Weiler – term ending 2020

1. You may use this form to place your own name into nomination or to nominate another homeowner.
2. Please complete the Proxy and Nomination Form and mail it in the self-addressed, stamped envelope or e-mail before noon January 9th.