

Heritage Pines Community Association, Inc.

2011 ANNUAL MEETING
PROXY

December 13, 2011 @ 6:30 pm

I/we _____, being owners of the property located at _____, Cary, North Carolina and member(s) of the Heritage Pines Community Association, Inc. do hereby authorize and appoint _____ (or if blank, the President of the Board of Directors of the Association), to be my/our proxy, with full power of substitution to act and vote for and on behalf of me/us at the Annual Meeting to be held Tuesday, December 13, 2011 at 6:30 PM in the Green Hope High School in full force and effect until such time as it shall be revoked by me/us in writing, until I/we transfer title to my/our property in Heritage Pines Community Association, Inc., or by my/our attendance at the meeting or any resumption of the meeting after the adjournment thereof or no later than January 14, 2012. The undersigned hereby directs the proxy to vote as follows:

The proxy may vote in his or her discretion upon any other business that may properly come before the meeting or any adjournment thereof. In the event that I fail to make any of the proposed selections above; I understand that my proxy will make such selection for me.

Owner Signature: _____ Date: _____

Address: _____

**If unable to attend this meeting, please return this proxy to
On or before December 9, 2011:**

Heritage Pines Community Association, Inc.
c/o Elite Management Professionals
1401 Sunday Drive Suite 116
Raleigh NC 27607
Fax: 919-233-7661

Or

Heritage Pines Community Association, Inc. Clubhouse
2000 Heritage Pines Drive Cary NC 27519
Fax: 919-466-0014