

Clearwater Creek Property Owners' Association

181 Clearwater Parkway Rutherfordton, NC 28139

828-287-5869

Website: www.clearwatercreeknc.com

If you will not be attending this year's Annual Meeting, please complete this Proxy and return the form to CCPOA. No business can be conducted without a Quorum and a Second Meeting must be called.

PROXY

We, [please print] _____ owners of lot(s) _____,

by our signature here do authorize the Secretary of the Clearwater Creek Property Owners'

Association, or other authorized agent _____, to cast our vote for the

purpose of conducting business during the October 3rd, 2015 Annual Meeting.

Owner's Signature and Date

Owner's Signature and Date

Proxy (if other than CCPOA Secretary) Signature and Date

Please return this Proxy to:

CCPOA Board

181 Clearwater Parkway

Rutherfordton, NC 28139

This Proxy is to be held for use on October 3, 2015 and for 90 days following