

**Southern Village Homeowners Association
2010 Annual Meeting Proxy & Ballot**

Proxy

I/We, the undersigned member(s) of Southern Village Homeowners Association Inc., residing at _____ do hereby give my/our proxy for the February 17, 2010 Annual Meeting of the association, and any adjourned session(s) thereof, to _____ or, if unspecified to the President of the Board of Directors of the Association. The Proxy is hereby authorized to vote on any matter that may be brought before the membership.

Member/Owner Name: _____

Signature: _____

Date: _____

Please submit this proxy if you will be unable to attend the meeting. If you submit your proxy and then are able to attend the meeting, your proxy will be returned to you at the meeting at your request.

Send completed form to: Southern Village Homeowners Association, c/o Berkeley Property Management, 710 Market Street #21, Chapel Hill, NC 27516; Fax (888) 313-3015.

Ballot (Optional)

Election of two new directors. At the meeting members will be asked to vote on this matter. You may express your choices by checking the appropriate items. Please make your selection from the following list of nominees, or write in the name of your preferred candidate(s). Statements by the declared candidates were mailed with this proxy. Choose or write in no more than two:

Cindy Gudeman Rainer Dammers _____

Advisability of changing two architectural review guidelines. At the meeting members will be asked to record their vote on this matter. You may express your opinion by checking the appropriate items below. A statement of the two current rules and proposed changes was mailed with this proxy. Please check one of the three choices for each question below.

Should we change the "Grass only" rule for the boulevard strip between the sidewalk and street?

No. Keep the current rule. Yes, change the rule Maybe. I need to see the new rule first.

Should we change the Solar Panel rule to permit street-facing installations?

No. Keep the current rule. Yes, change the rule Maybe. I need to see the new rule first.