

PROXY

For the 2011 Annual Meeting of the Members of
The Legends Homeowners Association, Inc.

7:00 p.m., Wednesday

March 16, 2011

at

Lowell Scott Middle School

13600 W. McMillan Rd, Boise, Idaho 83713

I, the undersigned, being a member of The Legends Homeowners' Association, Inc., and an owner of the Lot at the address indicated below do hereby appoint

Print name of person who will represent your Lot's vote at the meeting.

Or

Legends HOA Board of Directors

(Check box if you would like your Lot's vote to be represented by the Board of Directors.)

as my true and lawful attorney-in-fact with power of substitution, for the vote cast by my Lot and on behalf of my Lot to vote at the annual meeting of The Legends Homeowners' Association, Inc. identified above, with all the voting privileges my Lot should possess if I were personally present.

Address of Lot represented by this Proxy

Name of Lot owner authorizing this proxy - please print name.

*Note: Each Lot is allowed to cast only one vote even if there is more than one owner of the Lot.
Multiple proxies representing the same Lot will all be declared invalid.*

Signature of Lot owner

Date Signed: _____