

FARMINGTON CHASE ASSOCIATION, INC.
Farmington, Connecticut

PROXY

The undersigned Unit Owner of a unit at Farmington Chase hereby appoints _____ to vote as the designated proxy of the undersigned at the Owner's meeting of Farmington Chase Association, Inc., to be held on Sunday, January 24, 2010 at 1:00 pm at the Club House. The designated proxy is fully authorized to vote on any and all matters, which may come before that meeting or any adjournment thereof in accordance with the Declaration and Bylaws of the Association.

Date: _____

Signed: _____

Unit #: _____

This proxy form may be given to anyone who plans to attend the meeting.

REGISTRATION: 12:30 pm to 1:00 pm

MEETING STARTS: 1:00 pm

TURN IN THIS PROXY TO RECEIVE A BALLOT AT THE DOOR.