

The Board of Trustees of Baxter Lakes Subdivision will conduct a special meeting of all homeowners, **Tuesday, September 15, 2009, Chesterfield City Hall, Multi-Purpose Room, 6:30PM**, for consideration of the proposition below and to vote on this proposed increase in the annual assessment of Baxter Lakes Subdivision.

As any assessment increase requires a two-thirds majority vote for approval, the trustees ask that you vote by proxy on this resolution if you are unable to attend the special meeting. **Please return the proxy by September 8, 2009.**

---

## PROXY

The undersigned, being the present owner(s) of a residence or lot in Baxter Lakes and Baxter Lakes Addition One Subdivision, do hereby appoint or assign one person to be my true and lawful representative in name, place and stead and as my proxy to cast my vote on the following proposition at the Special Meeting of Baxter Lakes and Baxter Lakes Addition One Subdivision Homeowners, Tuesday, September 15, 2009, Chesterfield City Hall, Multi-Purpose Room, 6:30PM.

### Proposition

Pursuant to the exercise of their powers granted in Paragraph III(2) and Paragraph IV(1b) of the *Indenture of Restrictions for Baxter Lakes Subdivision*, the Board of Trustees of Baxter Lakes Subdivision are hereby authorized to increase the annual general assessment of Baxter Lakes and Baxter Lakes Addition One Subdivision to \$200 per lot per year beginning with the 2010 assessment year, and to \$250 per lot per year beginning with the 2013 assessment year.

### Either a) appoint one trustee as your proxy,

- Linda B. Ceriotti     June Deane     Karley M. King     Lisa Mahiger  
 Thomas Owen     James Powers     Jerry Troester

### or b) assign as your proxy

\_\_\_\_\_ (print name of assigned proxy)

Homeowner Signature \_\_\_\_\_ Date \_\_\_\_\_

Homeowner Name (printed) \_\_\_\_\_

Address \_\_\_\_\_

Lot # \_\_\_\_\_

E-mail address (optional) \_\_\_\_\_

*This proxy expires at the conclusion of the Special Meeting, September 15, 2009*