

WESTERLEY HOMEOWNERS ASSOCIATION

c/o Legum & Norman, Inc. - 4401 Ford Ave., Suite 1200 Alexandria, VA 22302 - (703) 600-6000 Phone - (703) 848-0982 Fax

2008 ANNUAL MEETING PROXY

I. OWNER INFORMATION

OWNERS NAME(S) _____

PROPERTY ADDRESS: _____ Sterling, VA 21326

II. PROXY HOLDER & VOTING INFORMATION

The undersigned owners, being members in good standing, as defined by the Declaration and Bylaws of the Westerley Homeowners Association, Inc., do hereby grant my/our proxy to _____; or if no one is otherwise named, to the Secretary of the Association, to act as my/our proxy at the January 22, 2008, Annual Meeting, or any continuation of this meeting, to do one the following:

1. Sign my/our unit as present at the meeting and cast NO votes on any matter subject to a vote at the meeting. **THIS MEANS THE UNIT WILL BE COUNTED FOR QUORUM PURPOSES ONLY.**

OR;

2. Sign my/our unit as present at the meeting and cast my/our votes in the following manner:
(Please complete Section A and Section B)

A. ELECTION OF DIRECTORS

Do Not Vote for Any Candidates.

OR

Uninstructed: The person named in this proxy may cast my votes for up to 2 candidates for the Board of Directors he or she chooses.

OR

Instructed: The person named in this proxy must cast my votes for the following candidates for the Board of Directors (up to 2)

1) _____

2) _____

B. OTHER MATTERS BEFORE THE OWNERS – Regarding votes other than voting for candidates I/We instruct the proxy holder to cast my/our votes in the following manner:

Do not vote on any matters.

OR

Vote as the proxy holder sees fit.

III. SIGNATURE REQUIREMENTS

Lot Owner(s) –

_____ Date: _____
(Owner Name- Please Print) Owner Signature

IV. PROXY REVOCATION

PROXY REQUIREMENTS: At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing, notarized and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his Lot.

PROXY REVOCATION: This proxy is irrevocable except by actual notice by the Owner/s to the person presiding over the Annual Meeting. This proxy shall terminate automatically upon the adjournment of the January 22, 2008 Annual Meeting.

V. FILING

THIS PORTION IS NOT FOR USE UNTIL THE PROXY IS FILED
ON THE DAY or EVENING OF THE ANNUAL MEETING SCHEDULED
JANUARY 22, 2008

Signature line for the **proxy holder** (person to whom the proxy has been issued by the Owner/s), affixed
before its managing agent, on the day or evening of the Annual Meeting.

Signature line for the **managing agent**, witnessing the above proxy holder signature on the day, or evening,
of the Annual Meeting.

Note: The proxy must be filed with the Secretary before the commencement of the Annual Meeting on January 22, 2008, at 7:00 p.m. at the Dominion High School. The managing agent will be available to accept the proxy on behalf of the Secretary during the registration period from 6:30 p.m. until 7:00 p.m. However, the managing agent requests that the proxy be submitted to the managing agent by 5:00 p.m. on January 21, 2008, if possible.