

2019 PROXY LETTER

Dear IOWVA Unit Owners,

Please note that there is a proxy for the 2019 IOWVA Annual Meeting printed at the bottom of this letter.

The meeting is scheduled for 10:00 a.m. Saturday, Oct 26, 2019 being held at Holiday Inn Hotel and Suites, Marlborough, MA.

To avoid difficulties and considerable expense, we need enough proxies to constitute a quorum at the annual meeting. Please sign and return the proxy. **Each unit must have an individual proxy.** Your proxy will be used to establish the quorum per our by-laws which require the presence in person or by proxy of at least 25% of the owners' total voting power.

If you send in your proxy now and later attend the Annual Meeting, your proxy will be cancelled so that you can vote at the Annual Meeting – in accordance with New Hampshire law.

The Board of Directors encourages you to attend the Annual Meeting.

Thank you in advance for your cooperation,

Glenn Dusablon

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President, IOWVA Board of Directors

   

2019 ANNUAL MEETING PROXY

I/WE, _____, BEING THE OWNERS(S) OF THE

UNIT /INTERVAL _____ / _____ *(each unit requires its own proxy)*
(Unit #) (Interval/Week #)

LOCATED AT THE INNS OF WATERVILLE VALLEY ASSOCIATION, WATERVILLE VALLEY, NH 03215 DO HEREBY AUTHORIZE AND APPOINT THE DIRECTORS OR _____ TO BE MY/OUR PROXY, TO REPRESENT ME/US ON THE ISSUES TO BE DISCUSSED AT THE ANNUAL MEETING OF THE INNS OF WATERVILLE VALLEY ASSOCIATION TO BE HELD AT 10AM, SATURDAY, OCT 26, 2019 AT THE HOLIDAY INN HOTEL & SUITES, MARLBOROUGH, MA AND TO VOTE ON MY/OUR BEHALF AT THIS MEETING.

(Date)

(Signature of Owner)

(Please Print)

(Date)

(Signature of Owner)

(Please Print)

MAIL or FAX or E-MAIL TO: IOWVA, PO BOX 411, WATERVILLE VALLEY, NH 03215 OR FAX to 603-236-4679 OR E-MAIL: frontdesk@innsofwatervillevalley.com. Also, accepted in person during your week. Receipt no later than Wednesday, October 23, 2019 PLEASE