

PROXY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned owner of a unit or home at Mattabasset Condominium I of Meriden, Connecticut and member of Mattabasset Condominium I, Inc. (referred to herein as the "Corporation"), do hereby appoint

The Secretary of the Corporation

As my true and lawful representative, with power of substitution, for me and in my name, place and stead, to vote as proxy for the undersigned all of my ownership interest and vote at the Annual Meeting of the Corporation scheduled for **November 20, 2019 at 7:00 p.m.** or any adjournment thereof. I hereby ratify and confirm all acts my lawful representative may do or cause to be done in the premises under or by virtue of this proxy.

I HEREBY REVOKE ALL PROXIES BY ME HERETOFORE GIVEN FOR ANY MEETING
OF SAID ASSOCIATION

Date

Printed Name

Mattabasset Address

Signature

Address, if different

PLEASE NOTE: Attendance at the meeting can revoke this proxy.