

It is imperative that Spanish version is also completed. It is required to be legal.

DATE

**CARTA PODER**

Phoenix Arizona., a 13 de Feb de 2010.

Name of LLC

Por la presente y en mi carácter de representante legal de la sociedad "JOHN SMITH LLC" otorgo al

Name of Your Representative

JOHN DOE, Poder amplio, cumplido y bastante, para que en nombre y representación de la sociedad poderdante: Acuda a la celebración de la Asamblea General de Asociados de la asociación denominada **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, el día 13 de Febrero del año de 2010 en el domicilio ubicado en calle Paseo las Palmas, sector Sandy Beach, Puerto Peñasco Sonora Mexico, y otorgue el voto a favor ó en contra, según lo estime conveniente, respecto de los puntos a tratar de la orden del día,

Bdg Name & Unit No. EG: Grande 505

igualmente emita su voto respecto a la elección de la nueva mesa directiva de dicha Asociación y en ella acepte y obligue a la poderdante, al cumplimiento de de los estatutos y reglamentos de dicha Asociación, representando a su poderdante como titular de los derechos de la unidad condominal numero BLD 123, ubicada dentro del desarrollo turistico conocido como Las Palmas, dentro de Puerto Peñasco Sonora Mexico.

Name of LLC

**EL OTORGANTE**

" JOHN SMITH LLC "

Signed by Member of LLC

John Smith

Print Name

SR. JOHN SMITH

**Representante Legal**

Witness Signature

**TESTIGOS**

" Jane Doe "

Print Witness Name

(Imprimir nombre) JANE Doe

Witness #2 Signature

**TESTIGOS**

" John Hancock "

Print Witness #2 Name

(Imprimir nombre) JOHN HAWCOCK

Be Sure you have correct form! This is for LLC's only

PROXY - LLC

**POWER OF ATTORNEY**

Phoenix, Arizona, 13 Feb, 2010

By means of this instrument and in my character as legal representative of the company

" JOHN SMITH LLC ", I grant to JOHN DOE, full, complete and sufficient power so that he, in name and representation of the granting company: Attend the General Shareholders Meeting of the Association denominated **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, on the 13 day of February, of the year 2010 at the address Paseo las Palmas, sector Sandy Beach, Puerto Peñasco, Sonora, Mexico and to vote, in favor or against, at his discretion with respect to the subjects on the agenda of the meeting

As well as to vote on the new Board of the Association and with that vote, accepting and pledging the granting company's compliance with the rules and regulations of the Association, representing the granting company as the owner of the rights of the condominium unit number BLD 123, located within the tourist development known as Las Palmas, in Puerto Peñasco, Sonora, Mexico.

**THE GRANTOR**

" JOHN SMITH LLC "

John Smith

Mr. JOHN SMITH

**Legal Representative**

**WITNESSES**

" Jane Doe "

(Print Name) JANE DOE

**WITNESSES**

" John Hancock "

(Print Name) JOHN HAWCOCK

It is imperative you complete the Spanish version for this document to be legal

**CARTA PODER**

**POWER OF ATTORNEY**

DATE Phoenix Arizona, a 13 de FEB de 2010.

Phoenix, Arizona, 13 FEB, 2010

Name of Your Representative Por la presente y por mi propio derecho otorgo al Person Representing You, Poder amplio, cumplido y bastante, para que en mi nombre y representación, acuda a la celebración de la Asamblea General de Asociados de la asociación denominada **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, el día 13 de Febrero del año de 2009 en el domicilio ubicado en calle Paseo las Palmas, sector Sandy Beach, Puerto Peñasco Sonora Mexico, y otorgue el voto a favor ó en contra, según lo estime conveniente, respecto de los puntos a tratar de la orden del día,

By means of this instrument, I grant to Person Representing You full, complete and sufficient power so that he, in my name and representation to Attend the General Shareholders Meeting of the Association denominated **ASOCIACION DE DUEÑOS LAS PALMAS A.C.**, on the 13 day of February, of the year 2010 at the address Paseo las Palmas, sector Sandy Beach, Puerto Peñasco, Sonora, Mexico and to vote, in favor or against, at his discretion with respect to the subjects on the agenda of the meeting

Bdg Name & Unit No. EG: Grande 505 igualmente emita su voto respecto a la elección de la nueva mesa directiva de dicha Asociación y en ella acepte me obligue al cumplimiento de de los estatutos y reglamentos de dicha Asociación, representandome como titular de los derechos de la unidad condominal numero BLD #123, ubicada dentro del desarrollo turistico conocido como Las Palmas, dentro de Puerto Peñasco Sonora Mexico.

As well as to vote on the new Board of the Association and with that vote, accepting and pledging the granting company's compliance with the rules and regulations of the Association, representing me as the owner of the rights of the condominium unit number BLD #123, located within the tourist development known as Las Palmas, in Puerto Peñasco, Sonora, Mexico.

Print Your Name " YOUR NAME "  
Sign Your Name Your Name  
Print Your Name SR. YOUR NAME  
**Representante Legal**

**THE GRANTOR**  
" YOUR NAME "  
Your Name  
Mr. YOUR NAME  
**Legal Representative**

Witness Signature " Jane Doe "  
Print Witness Name (Imprimir nombre) JANE DOE

**WITNESSES**  
" Jane Doe "  
(Print Name) JANE DOE

Witness #2 Signature " John Smith "  
Print Witness #2 Name (Imprimir nombre) JOHN SMITH

**WITNESSES**  
" John Smith "  
(Print Name) JOHN SMITH

Be Sure you have correct form! This is for Individuals Only PROXY - INDIVIDUAL OWNER