

Fort Washington Pool Association, Inc.

13601 Kings Terrace Drive, Fort Washington, MD 20744
Mailing Address: P.O. Box 44158, Fort Washington, MD 20749
(301) 292-6260
FWPool.com and FWSharks.com

Shareholder Proxy Declaration

Be it known, that I, _____, the undersigned shareholder of Fort Washington Pool Association Incorporated, a Maryland Corporation, hereby constitute and appoint _____ as my true and lawful attorney and agent for me and in my name. place and stead, to vote as my proxy at the Meeting of the Shareholders of said corporation, to be held on _____, for the transaction of any business which may legally come before the meeting, and for me and in my name, to act as fully as I could do if personally present, and I herewith revoke any other proxy heretofore given.

Witness my hand and seal this _____ day of _____, 20_____

Signed: _____