

YORKSHIRE HOMEOWNERS' ASSOCIATION, INC.
PO Box 1736
Williamsburg, VA 23187

Proxy Statement

The Yorkshire Homeowners' Association, Inc. will hold its annual meeting at 2:00 p. m. on January 20, 2008 at the Walnut Hills Baptist Church, Jamestown Road.

This form will be used as a proxy statement for those who will not be attending. It is important that actual attendance or the proxy be used as we are considering changes to the DECLARATION OF RESTRICTIONS of the association which require 36 affirmative votes to pass.

1. Pursuant to Article III, Paragraph 2, of the by-laws of Yorkshire Homeowners' Association, Inc. the Association, at its Annual Meeting on January 20, 2008, does hereby set the number of Directors of the Corporation at five (5), such number to remain in effect until later changed by the Association. A vote to increase the size of the Board of Directors from 4 to 6. This requires a majority affirmative vote to pass.

_____ YES _____ NO

2. Voting for members of the Board of Directors. Vote for three (3).

Bill Bryant	_____
Bob Grossman	_____
Liz Hedgepeth	_____
_____	_____

3. Voting for members of the Architectural Control Committee. Vote for two (2)

Jerry Hedgepeth	_____
Mary Ann Dallas	_____
_____	_____

4. Substantive changes to the **Declaration of Restrictions**. Thirty-six (36) votes are required for approval.

A. Article II **Covenants for Maintenance Assessments**

Section 3.02 Added words are in *Italics*, deleted words are underlined.

3.02 Purpose of Annual Assessments.

The *annual* assessments levied by the Association shall be used exclusively to promote the general *welfare of the residents and* appearance of the Subdivision; *pay all expenses incident to the conduct of the business of the Association, including any social event providing such event shall be specifically provided for and approved by the Association in the annual operating budget of the Association;* and for the improvement and maintenance of the landscaped areas of in the medians and the rotary located in the public streets with the Subdivision the landscaped buffer area located along the southern right-of-way line of Jamestown Road, and any improvement or structures located at the entrances of the Subdivision (the “Landscaped Area”).

_____ YES ___ NO

B. Section 3.08 EFFECT OF NON PAPHMENT OF ASSESSMENTS; REMEDIES OF THE ASSOCIATION

DELETE: Any assessment not paid within thirty (30) days after the due date shall bear interest from the due date at the rate of twelve percent (12%) per annum.

ADD: Any assessment not paid within thirty (30) days after the due date set by the Board of Directors shall have a penalty of \$10.00 per month from the due date of the assessment. No pro-ration of the penalty will be provided.

_____ YES _____ NO

5. Voting for approval of the budget. A majority vote is required to pass.

_____ YES _____ NO

I grant this proxy to either James Douglas, Vice President of the Association or Richard Duchateau, Secretary of the Association or the person designated below to act in my behalf voting as noted above and to act on my behalf on other matters that may come before this meeting or any adjournment that may result.

NAME _____

I certify that I am the owner or trustee of the owner of a lot in Yorkshire Sub-division.

Signature _____ DATE _____

Printed Name _____

Please return this proxy to our Post Office address above or to any officer by January 15, 2008