

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Brian Anderton  
Ms. Heather Anderton

Address: 4180 High Gables East  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

Yes No

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners authorize agent to vote Owners' interest as Agent sees fit with respect to any other business that comes before the meeting   |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners limit the authority of Agent to vote only as specified herein   |

Owners hereby revoke any proxy or proxies heretofore given by us to vote our interest in the HOA, and we may revoke this proxy at any time by delivery of a notice to that effect to Agent and the HOA. We give this proxy in accordance with that certain Declaration of Covenants, Conditions, Restrictions and Easements for High Gables, as amended, and the HOA's bylaws.

**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Kirk Andry  
Address: 4115 High Gables East  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Katherine Armour  
Address: 4315 High Gables East  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Jeffrey Babb  
Address: 3751 High Gables West  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Current Resident  
Address: 4240 Night Sky Lane  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Mattison Barnes  
Ms. Carolyn Barnes

Address: 3715 Tree Shade Way  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Brad Barton  
Ms. Lisa Barton

Address: 4015 Night Sky Lane  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Joseph Belden  
Ms. Christine Belden

Address: 3740 High Gables West  
Cumming, Georgia 30041

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Yes No

- |                          |                          |  |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_



**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Bill Benton  
Ms. Melinda Benton

Address: 4255 Night Sky Lane  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Dave Bielicki  
Ms. Marta Bielicki

Address: 4045 High Gables East  
Cumming, Georgia 30041

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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Big Investments  
Address: 3725 Tree Shade Way  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

- | Yes                      | No                       |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners authorize agent to vote Owners' interest as Agent sees fit with respect to any other business that comes before the meeting   |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners limit the authority of Agent to vote only as specified herein   |

Owners hereby revoke any proxy or proxies heretofore given by us to vote our interest in the HOA, and we may revoke this proxy at any time by delivery of a notice to that effect to Agent and the HOA. We give this proxy in accordance with that certain Declaration of Covenants, Conditions, Restrictions and Easements for High Gables, as amended, and the HOA's bylaws.

**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Bradley Blackburn  
Address: 3707 High Gables West  
Cumming, Georgia 30041

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- | Yes                      | No                       |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Timothy Blevins  
Ms. Lisa Blevins

Address: 4030 High Gables East  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

- | Yes | No  |  |
|-----|-----|--|
| ___ | ___ | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| ___ | ___ | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| ___ | ___ | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| ___ | ___ | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
| ___ | ___ | Owners authorize agent to vote Owners' interest as Agent sees fit with respect to any other business that comes before the meeting   |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Mike Bohn  
Ms. Meg Bohn

Address: 4250 Night Sky Lane  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

Yes No

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Gary Bonneau  
Ms. Lori Bonneau

Address: 4110 Night Sky Lane  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

- | Yes | No  |  |
|-----|-----|--|
| ___ | ___ | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| ___ | ___ | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| ___ | ___ | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| ___ | ___ | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Rod Bownds  
Ms. Deborah Bownds

Address: 3730 Tree Shade Way  
Cumming, Georgia 30041

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Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

- | Yes                      | No                       |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners authorize agent to vote Owners' interest as Agent sees fit with respect to any other business that comes before the meeting   |
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**OWNERS:**

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)

Name: \_\_\_\_\_

Date: \_\_\_\_\_



**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. John Bramblett  
Ms. Amy Bramblett

Address: 4105 Old Bark Way  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

Owners direct Agent to vote as follows on the questions to be presented to the members at the special meeting; provided, however, that if Owners do not indicate any particular vote as set forth below, then Agent is authorized to vote Owners' interest as Agent sees fit:

Yes No

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Michael Brown  
Ms. Kimberly Brown

Address: 4175 High Gables East  
Cumming, Georgia 30041

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- | Yes | No  |  |
|-----|-----|--|
| ___ | ___ | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
| ___ | ___ | Owners are in favor of removing all members of the HOA's current board of directors and electing a new board of directors  |
| ___ | ___ | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| ___ | ___ | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. John Browning  
Ms. Pamela Browning

Address: 3750 Tree Shade Way  
Cumming, Georgia 30041

By signing in the space provided below, Owners (i) represent and warrant that they own all of the voting interests for the Lot in High Gables Subdivision in Forsyth County, Georgia located at the address specified above, and (ii) hereby appoint **Larry C. Oldham** ("Agent") as their agent and proxy, with full power of substitution, with full privilege, power and right to vote upon all matters that may properly come before a special meeting of the High Gables Homeowners Association, Inc. (the "HOA") on July 25, 2006 at Chattahoochee Elementary School, including any adjournment of said special meeting. Subject to the conditions and limitations specified below, this proxy includes the ability of Agent to vote all interests of Owners which Owners would be entitled to vote if personally present at said meetings or any adjournment thereof and to exercise any and all powers which Owners would possess if personally present. For purposes hereof, all references herein to Owners shall include both the singular and the plural.

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Yes No

- |                          |                          |  |
|--------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Owners are in favor of a special assessment against Owners in the amount of \$100.00 to replenish the HOA's reserves as a result of litigation expenses incurred by the HOA  |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

**HIGH GABLES HOMEOWNERS ASSOCIATION, INC.  
REVOCABLE PROXY**

Owners: Mr. Patrick Bryant  
Ms. Robin Bryant

Address: 4315 Moon Shadow Trace  
Cumming, Georgia 30041

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| ___ | ___ | Owners are in favor of appointing a committee of five members of the HOA to investigate charges of breach of fiduciary duty against the current board of directors of the HOA and to make report and recommendations to the HOA regarding its findings |
| ___ | ___ | Owners are in favor of proceeding with a derivative action against the individual members of the HOA's current board of directors  |
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**OWNERS:**

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_(SEAL)  
Name: \_\_\_\_\_

Date: \_\_\_\_\_