

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

Owners: Mr. Vince Campbell
Ms. Kim Campbell

Address: 4220 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. Gregory Cannon
Address: 3752 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: Ms. Christine Case
Address: 3920 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. Leon Chambers
Ms. Paula Chambers

Address: 4150 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. Corey Chapman
Ms. Robin Chapman

Address: 3910 Sunlight Trail
Cumming, Georgia 30041

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Mr. Robert Childers
Ms. Trena Childers

Address: 3744 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: Mr. Dmitriy Cholak
Ms. Vera Cholak

Address: 3920 Sunlight Trail
Cumming, Georgia 30041

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OWNERS:

_____(SEAL)
Name: _____

Date: _____

_____(SEAL)
Name: _____

Date: _____

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

Owners: Mr. Robert Clark
Ms. June Clark

Address: 3850 Pinewood Court
Cumming, Georgia 30041

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OWNERS:

_____(SEAL)
Name: _____

Date: _____

_____(SEAL)
Name: _____

Date: _____

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

Owners: Mr. Greg Clark
Ms. Lisa Clark

Address: 3740 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: Ms. Jamie Cohen
Address: 3820 Pinewood Court
Cumming, Georgia 30041

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Ms. Terri Collins
Address: 3915 Sunlight Trail
Cumming, Georgia 30041

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| <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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| <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. Mark Coussan
Ms. Elizabeth Coussan

Address: 3730 Morning Crest 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 | |
|-----|-----|--|
| ___ | ___ | 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 |
| ___ | ___ | Owners limit the authority of Agent to vote only as specified herein |

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Mr. Jason Creech
Ms. Lisa Creech

Address: 3720 Morning Crest 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 | |
|-----|-----|--|
| ___ | ___ | 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 |
| ___ | ___ | Owners limit the authority of Agent to vote only as specified herein |

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OWNERS:

_____(SEAL)
Name: _____

Date: _____

_____(SEAL)
Name: _____

Date: _____

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

Owners: Ms. Cheri Curtis
Address: 3720 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 |

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Mr. Richard Custer
Ms. Barbara Custer

Address: 4205 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 |
| <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 |

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OWNERS:

_____(SEAL)
Name: _____

Date: _____

_____(SEAL)
Name: _____

Date: _____

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

Owners: Mr. Scott Daughters
Address: 4325 Moon Shadow Trace
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 |

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Ms. Debora Dement
Address: 3731 High Gables West
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 |

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Mr. Peter Doedens
Ms. Danielle Doedens

Address: 3755 Morning Crest 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 |
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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Ms. Janet Dominy
Address: 3690 Morning Crest 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 |

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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Rev. John Donoghue
Address: 3925 Sunlight Trail
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 |
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OWNERS:

_____(SEAL)

Name: _____

Date: _____

_____(SEAL)

Name: _____

Date: _____

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

Owners: Mr. Pat Dutton
Ms. Sharon Dutton

Address: 4035 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.

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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 |
| <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 |

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OWNERS:

_____(SEAL)
Name: _____

Date: _____

_____(SEAL)
Name: _____

Date: _____