

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

Owners: Mr. Robert Haley  
Ms. Maryanne Haley

Address: 4330 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: Mr. John Hall  
Address: 3815 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. Tony Hamby  
Rebecca Hamby

Address: 4160 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. Michael Hayles  
Ms. Joyce Hayles

Address: 4190 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. Christen Highland  
Ms. Michele Highland

Address: 4040 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: Ms. Joan Hildreth  
Address: 3855 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. Jeremy Hill  
Address: 3723 High Gables West  
Cumming, Georgia 30041

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**OWNERS:**

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

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

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

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

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

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

Owners: Mr. David Holcomb  
Ms. Louisa Holcomb

Address: 3719 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. Christian Holland  
Mr. Gregory Holland

Address: 4020 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. Rodney Hollenback  
Address: 3735 High Gables West  
Cumming, Georgia 30041

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

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

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

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

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

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

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

Owners: Mr. Ryan Howells  
Ms. Alison Howells

Address: 4115 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 |
| <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. James Hughes  
Address: 3750 Morning Crest Way  
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. Christopher Hughs  
Ms. Leah Hughs

Address: 4120 Old Bark 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  |
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**OWNERS:**

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

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

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

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

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

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

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

Owners: Mr. Jeffrey Hunt  
Ms. Christina Hunt

Address: 4320 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.

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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. Michael Hurley  
Ms. Angela Hurley

Address: 3895 Pinewood Court  
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. Danny Ives  
Ms. Sharon Ives

Address: 4035 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  |
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**OWNERS:**

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

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

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

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

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

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



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

Owners: Mr. David Jensen  
Ms. Charissa Jensen

Address: 4050 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  |  |
|-----|-----|--|
| ___ | ___ | 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. Brian Johnson  
Ms. Trisha Johnson

Address: 4340 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 |
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**OWNERS:**

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

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

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

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

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

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

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

Owners: Mr. Jeffrey Johnson  
Address: 4145 High Gables East  
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  |
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**OWNERS:**

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

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

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

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

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

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

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

Owners: Mr. Mark Joiner  
Ms. Claire Joiner

Address: 4135 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.

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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 |
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**OWNERS:**

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

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

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

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