

PROXY
STONEBROOK ESTATES HOMEOWNERS' ASSOCIATION

For the Annual Meeting to be held on _____

I/We being a Homeowner in good standing, do hereby appoint as my (our) proxy:

() The Board of Directors

Or

() _____

(Check Only One)

With the power to vote and otherwise represent my interests at this Annual Meeting and any adjournments thereof, and to represent me on any business which should properly come before the meeting. This general proxy shall expire as the final adjournment of the Annual Meeting for which it is granted, unless sooner revoked by me/us.

The undersigned acknowledges receipt of the notice of the Annual Meeting.

Dated _____ **(Signature)** _____

PRINTED NAME: _____ Address: _____

THE VOTE(S) REPRESENTED BY THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE SPECIFICATIONS MADE.

SPECIFICATIONS: _____

NOTE: If you cannot attend, please complete and return this proxy by _____ to:

Stonebrook Estates Homeowners Association