

# REVOCACTION OF BALLOT AND PROXY

## Article 2.6(a) of the amended Bylaws provides:

A ballot and proxy completed by a member and delivered to the Secretary of the Corporation or a managing agent on behalf of the Secretary shall be a valid vote and shall apply in computing a quorum unless the member revokes the proxy and ballot prior to the meeting.

If you wish to revoke a ballot and proxy which has been previously submitted it must be done prior to the start time of the annual meeting. No revocations will be accepted after the start time of the annual meeting even if the annual meeting has not been called to order at the designated time. Any subsequently submitted ballots and proxies must be dated to evidence the fact that it was submitted **AFTER** the revocation of the previous ballot and proxy. Please complete and sign the form below to authorize the Association to remove **ALL** ballots and proxies which were previously submitted.

Name of lot owner, the person who submitted Ballot: \_\_\_\_\_

Date. 5/20/2010

Name of designated proxy holder: Charles Browder or \_\_\_\_\_

By signing this form below the person named above is invoking the provision of Article 2.6(a) of the Bylaws that **ALL** Ballots and Proxies submitted for the May 26, 2010 Annual Meeting prior to the date stated above are hereby revoked.