

**WINDING TRAILS SUBDIVISION HOMEOWNERS' ASSOCIATION**  
**REVOCABLE MEMBER PROXY FOR JUNE 27, 2011 SPECIAL MEETING**

KNOW ALL MEN BY THESE PRESENTS, that I/we, an eligible voting Member of the Winding Trails Subdivision Homeowners' Association, (hereinafter, the "**Association**") residing at the address indicated below, being a Member of the Association, hereby acknowledge receipt of the Notice of Special Meeting to be held on Monday, June 27, 2011 at 7:00 p.m. and do hereby constitute and appoint: (please designate your choice by placing an "X" on the line immediately preceding your selection):

\_\_\_\_\_ the President, Treasurer and Secretary of the Association, or any one of them, with full power of substitution (collectively or singly, the "Officers"),

or

\_\_\_\_\_ (insert the name of your proxy) \_\_\_\_\_,

as my proxy for and to attend that Special Meeting of Members of the Association to be held on Monday, June 27, 2011, or any continuation or adjournment thereof, with full power to vote and act for me/us and in my/our name, place and stead, in the same manner, to the same extent and with the same effect that I/we might were I/we personally present thereat, and I/we hereby revoke any other Proxy heretofore given by me/us.

IN WITNESS WHEREOF, the undersigned being a Member of the Association, has/have executed this Proxy on the date indicated below:

Dated: \_\_\_\_\_, 2011

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature of Member (co-Owner)

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Property Address

*If a membership stands in the names of two or more persons, the vote shall be divided on a pro rata basis if more than one Lot Owner votes. Proxy must be dated and signed by at least one eligible voting Member. This Proxy shall be revoked if the Member attends the Special Meeting.*