

**PROXY  
FOR ANNUAL MEETING  
OF ASSOCIATION**

The undersigned, a Member of Association (the "Association"), a Kentucky non-profit, non-stock corporation, as of DATE, hereby acknowledges receipt of the Notice of Annual Meeting of Members of Association, Inc., to be held on DATE at TIME (hereinafter referred to as the "Meeting"), at ADDRESS, and the Proxy attached thereto; and does hereby appoint \_\_\_\_\_ (the "Proxy") as the true and lawful attorney of the undersigned, with full power for substitution for and in the name of the undersigned to vote as proxy for the undersigned each vote the undersigned is entitled to as a Member of the Association at the Meeting and any adjournment thereof, upon the matters set forth in the Notice of Meeting and upon all other matters properly coming before the Meeting, or any adjournment thereof.

I specifically authorize the Proxy to vote as proxy for the undersigned each vote the undersigned is entitled to as a Member at this Meeting for the election of Directors, and in his/her discretion to vote upon all other matters which may come before the Meeting, or any adjournment thereof. Any and all proxies heretofore executed by the undersigned relating the undersigned Membership in the Association are hereby revoked.

DATE: \_\_\_\_\_ SIGNED: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS(ES): \_\_\_\_\_

Number of Lots Owned: \_\_\_\_\_

WITNESS TO SIGNATURE (person other than the named proxy):

\_\_\_\_\_