

PROXY

The undersigned hereby appoints the Secretary of the Association or _____, attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at the Welter Room, Forest Park Golf Course Club House, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Meeting dated _____, a copy of which has been received by the undersigned.

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

Dated this _____ day of _____, 20____.

Owner(s)/Member(s) _____

Address: _____

Signature: _____

**Return no later than three (3) days before the scheduled meeting date to:
Lakepointe Gardens POA, Attn: Secretary, P O Box 2374, Valparaiso, IN 46384-2374**

Instructions for completing form: If you are unable to attend the meeting and want to vote on matters to be addressed, you must complete this form and return it. If you wish to appoint someone other than the Secretary of the Association as your proxy, print the name of the person who will be present and voting for you in the space provided. Your appointment of a proxy will be valid only if this form is properly completed and returned, to be received by us no later than three (3) days before the scheduled date of the meeting.