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**Lake Acres Association, Inc. Proxy**

I/We \_\_\_\_\_ the undersigned  
Association Member(s) (the "Member")  
\_\_\_\_\_, \_\_\_\_\_ hereby  
designate(s) \_\_\_\_\_ (the "Proxy") as the  
proxy for the Member with respect to voting interests in the  
affairs of Lake Acres Association (the "Corporation").

By this designation of proxy, the Member hereby revokes any prior  
designation of proxy that the Member may have given previously  
with respect to voting interests.

This designation of proxy shall be effective for the Meeting of  
the Association Membership to be held on \_\_\_\_\_  
at \_\_\_\_\_ and at all adjournments of  
such meeting.

The Proxy shall have the full power, as the Member's substitute,  
to represent the Member and vote on all issues and motions that  
are properly presented at the meeting(s) for which this  
designation of proxy is effective. The Proxy shall have the  
authority to vote entirely in the discretion of the Proxy.

Provided, however, with respect to the following issue(s) the  
Proxy shall vote as follows:

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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