

SUNNY BROOK FARMS SUBDIVISION

MEETING OF LOT OWNERS

The undersigned, being owner of a lot within the Sunny Brook Farms subdivision, hereby appoints and nominates _____, with my due and lawful Proxy with full power of substitution to vote all of the common interests to which the undersigned is entitled to vote at the Special Meeting of lot owners to be held on the __th day of _____, 2013 and all adjournment or adjournments thereof, hereby revoking all previous and former proxies hereby issued by the undersigned for this purpose.

This Proxy shall terminate upon the earlier occurrence of the afore-referenced Special Meeting or six months from the date that this Proxy is executed by the undersigned.

This is a general Proxy intending and granting to _____, the power to vote at the Special Meeting for the vote on the election of Trustees and for any other matters that may properly come before such meeting or any adjournments thereof.

This Proxy may be revoked by notifying the proxy holder, in writing, at any time up to and including the date of the Special Meeting. This Proxy may further be revoked, by lot owner, by personally appearing at the Special Meeting and casting the lot owner's ballot at the meeting.

THIS PROXY WILL BE VOTED AT THE MEETING AT THE DISCRETION OF THE PROXY HOLDER.

Lot No. _____
Common Address _____

Dated: _____, 20__

Signature of lot owner