

GENERAL PROXY

KNOW ALL MEN BY THESE PRESENTS that the undersigned Voting Member (as defined in the By-Laws of the Association) of the Brayton Knolls Homeowners Association (the "Association") does hereby constitute and appoint: _____, attorney-in-fact with power of substitution, for and in the name, place, and stead of the undersigned to vote as the proxy of the undersigned at the Initial Meeting of the Voting Members of the Association (as defined in the By-Laws of the Association) including all adjournments thereof, held subsequent to this date until this proxy has expired or has been revoked, which attorney hereby is empowered to vote upon all questions and matters which may come before such meeting, as such attorney may determine in his sole and absolute discretion, in that number of votes which the undersigned would be entitled to vote if personally present at such meeting (as determined in accordance with the By-Laws of the Association) and the undersigned hereby ratifies and confirms that said attorney shall lawfully do by virtue hereby, and revokes all former proxies given by the undersigned to said attorney in connection with such meeting.

If title to your Lot in the Brayton Knolls Subdivision is held as joint tenants, both joint tenants should sign. When signing as attorney, as executor, as administrator, as trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by president or other authorized officer. If a partnership, please sign in partnership name, by authorized person.

(If individually or as joint tenant)

Date: _____
Signature _____

Date: _____
Signature _____

(If as a corporation, trust or partnership)

Date: _____

By: _____

Its: _____