

**PROXY**  
**FOR THE GENERAL MEETING OF THE**  
**PAULDING-SADDLE BROOK FARMS HOMEOWNERS' ASSOCIATION, INC.**  
**TO BE HELD ON SUNDAY, NOVEMBER 16, 2008**

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned member of the Paulding-Saddle Brook Farms Homeowners' Association, Inc. ("Association") hereby constitutes and appoints \_\_\_\_\_ the true and lawful attorney and proxy of the undersigned, to attend and represent the undersigned at the general meeting of the members of the Paulding-Saddlebrook Farms Homeowners' Association, Inc. to be held on **Sunday, November 16, 2008** at 2:30pm at the Association's Pool Pavilion, or any adjournment thereof, for and on behalf of the undersigned to vote on any question, proposition, or resolution, or any other matter or thing, according to the number of votes which the undersigned would be entitled to vote, if personally present, and the undersigned hereby gives and grants unto said proxy, full power of substitution and revocation, hereby confirming all that said proxy shall do in the premises by virtue hereof.

The execution of this Proxy hereby revokes any previous proxy of or given by the undersigned pertaining to the Association, and by execution hereof, the undersigned hereby gives notice of such revocation to the Secretary of the Paulding-Saddle Brook Farms Homeowners' Association, Inc. This proxy shall not be revocable except by written notice delivered to the Secretary of the Association by the undersigned. However, this proxy shall be automatically revoked if the undersigned is in attendance at the meeting.

Voting will take place at the General Meeting on **November 16, 2008** to fill one Board position: a three-year term position set to expire end of July 2011.

**IN WITNESS WHEREOF**, the undersigned has executed this proxy this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Owner's Address

\_\_\_\_\_  
Signature of Owner (Member)

\_\_\_\_\_  
Owner's Address

\_\_\_\_\_  
Printed Name of Owner (Member)