

If you think you will be unable to attend the upcoming General Membership Meeting, you may appoint a proxyholder of your choice to vote in your behalf. If you do so and later decide to attend, you may cancel the proxy at the meeting.

To submit your proxy, simply fill out the top section of this proxy form and either mail to the Association Secretary at P.O. Box 2617, Rosamond, CA 93560, or arrange to have it delivered prior to the opening of the meeting.

GENERAL PROXY

The undersigned, owner or designated voter of lot(s) No. _____ in the Rosamond Skypark, hereby appoint

____ a) John Wilson, Secretary of the Association in behalf of the Board of Directors*, or

____ b) _____ (if you check b, write in the name of the proxy) as my proxyholder* to attend the general meeting of the members of **The Rosamond Skypark Association, scheduled to be held January _____ (day), _____ (year), in Rosamond, CA,** or at any lawful postponement thereof. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution.

Dated: _____

Signature

Printed Name of Owner or Designated Voter

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of John Wilson, Secretary of the Association, as your Proxyholder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____

PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN SIXTY (60) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.