

**RIVERTREE P.O.A BYLAWS REVISION
PROXY**

The undersigned, a member in good standing of Rivertree Property Owners Association, hereby appoints _____ (please print the name) who is a member in good standing of the Association, to act as proxy for the undersigned at the upcoming Special Meeting of the members of the Association. Said Special Meeting will be held on a date and time to be properly announced, and will be held at the Clubhouse of the Rivertree Property Owners Association.

The purpose of the Special Meeting is to approve or not approve the amendments to the Bylaws as recommended by the Bylaws Revision Committee and approved by a majority vote of the members in good standing at the Annual Membership Meeting of the Association on February 16, 2010.

I instruct my proxy to vote (please mark one choice):

- in favor, or
- opposed to the proposed changes, or
- in accordance with his/her best judgment

according to the number of votes that the undersigned would be entitled to vote if present. I also authorized and instruct my proxy to vote in accordance with his/her best judgment, upon such procedural matters including adjournment thereof according to the number of votes that the undersigned would be entitled to vote if present.

This proxy is also for the purpose of establishing a quorum for the meeting. To be valid, the proxy must be fully completed. This proxy shall be revocable until such time as the authority granted hereby is exercised, but shall expire one year from the date the proxy is signed and dated.

Date: _____ Signature: _____

Address: _____ Name Printed: _____