

DURABLE GENERAL PROXY

The undersigned, by reason of being a record owner of a lot(s) or a residential unit(s) in *The Vintage at Verdigris, Lakeview Estates at the Vintage* or *Vintage at Verdigris Phase III* is a member of the VINTAGE AT VERDIGRIS HOMEOWNERS ASSOCIATION (hereinafter referred to as Association), an Oklahoma nonprofit corporation.

For any annual, special or other meeting which the member does not attend, the undersigned hereby makes, constitutes, and appoints the Secretary of the Association, with full power of substitution, attorney and proxy of the undersigned, to appear and vote and otherwise act for the undersigned, and to consent to actions without a meeting, for the purpose of transacting all such business as may properly come before the members of the Association. The Secretary of the Association shall vote that member's ballot in accordance with the majority vote of the Members present at the meeting. In the absence of the Secretary at any meeting, the Member's ballot shall be voted by another director who is present, based on the following list in order: Vice President, Treasurer, President

Notwithstanding Oklahoma Statute, Title 18, Section 1057(B), as it may be amended or supplanted, and the lapse of more than three (3) years from the date of execution hereof, this proxy shall remain valid and in full force and effect for so long as the undersigned is a member of the Association and until otherwise revoked by a written instrument executed by the undersigned and delivered to the Association, or until the Association receives written notice of the death or incapacity of the undersigned.

This Proxy shall have no application with regard to meetings that the undersigned attends in person.

Property Address

Printed Name of Registered Lot Owner

Signature Date

Printed Name of Registered Lot Owner

Signature Date

Printed Name of Registered Lot Owner

Signature Date