

SINGLE MEETING 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 the meeting of Association members scheduled for _____, the
(Date of meeting)

undersigned hereby makes, constitutes, and appoints _____,
(Name of appointee)

(if left blank, 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 for the purpose of transacting all such business as may properly come before the members of the Association during the aforementioned meeting. If applicable, 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.

This proxy will be in effect for only the meeting noted herein, on the date noted, except that if such meeting is delayed or rescheduled, for any reason, this proxy will remain valid and in full force and effect for the rescheduled meeting unless otherwise revoked by a written instrument executed by the undersigned and delivered to the Association.

In any case, this proxy will be considered revoked and without effect if the undersigned attends such meeting in person and notifies the Secretary of the Association.

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