

Mount Shaddai Homeowner's Association

Jimmy Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

Phone: 828-321-4249
Email: jsgodsey@grove.net

*** * * 2001 ANNUAL MEETING PROXY FORM * * * * *

PLEASE COMPLETE ONE OF THE THREE SECTIONS OF THIS FORM. SIGN AND DATE THE PROPER SECTION, AND RETURN TO THE SECRETARY AS SOON AS POSSIBLE.

SECTION I I PLAN TO ATTEND THE MEETING.

There will be _____ in my group. We Will ____ Will Not ____ attend the Potluck Lunch

SECTION II I CANNOT ATTEND AND ASSIGN MY PROXY TO THE SECRETARY

I, the undersigned member of Mount Shaddai Homeowner's Association, a North Carolina corporation, do hereby constitute and appoint *Jimmy Godsey*, whose address is 36 Maplewood Dr, Aquone, NC 28781, as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2001 annual meeting of the members of said Corporation to be held at the Nantahala Community Club Building located on Community Road, on Saturday, October 20, 2001 at 2:00 PM and to act, vote, and execute consents with respect to my membership in the said corporation as fully and to the same extent and effect as I might do myself.

I may revoke this proxy at any time.

SIGNED _____ DATED this _____ day of _____, 2001

SECTION III I CANNOT ATTEND AND ASSIGN MY PROXY AS DESIGNATED BELOW

I, the undersigned member of Mount Shaddai Homeowner's Association, a North Carolina corporation, do hereby constitute and appoint

NAME: _____ ADDRESS: _____

as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2001 annual meeting of the members of said corporation to be held at the Nantahala Community Club Building at Community Road, on Saturday, October 20, 2001 at 2:00 PM and to act, vote, and execute consents with respect to my membership in the said corporation as fully and to the same extent and effect as I might do myself.

I may revoke this proxy at any time.

SIGNED _____ DATED this _____ day of _____, 2001

Tom McLean, President
663 Buck Trail
Hoschton, GA 30598
770-921-1249

Torrey Johnson, Vice-President
4801 SE 17th Street
Gainesville, FL 32641
352-371-5969

Bob Liniger, Treasurer
64 Top Lane
Aquone, NC 28781
828-321-5939

