

Mount Shaddai Homeowner's Association

Jimmy Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

Phone: 828-321-4249
Email: jsgodsey@webworkz.com

*** * * 2004 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 200 4 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 16, 2004 at 1:00 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 _____, 2004

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 200 4 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 16, 2004 at 1:00 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 _____, 2004

Jerry Freudenthal, President
12190 70th Street North
Largo, Florida 33773
727-535-4170

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

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