

Mount Shaddai Homeowner's Association

Cookie Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

Phone: 828-321-4249
Email:

*** ** 2008 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 Cookie Godsey whose address is 36 Maplewood Drive, Aquone NC 28781 as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2008 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 18, 2008 at 10:00 AM 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 _____, 2008

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 2008 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 18, 2008 at 10:00 AM 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 _____, 2008

Jeff Burger
(President)

Michael Effre (VP)

Cookie Godsey
(Secretary)
36 Maplewood Drive
Aquone, NC 28781

Sarah Effre
(Treasurer)

