

VOTING INSTRUCTIONS

1. Each member shall receive one (1) ballot for each lot owned. If more than one person owns interest in a lot, the vote shall be exercised as they determine among themselves. Only one (1) vote may be cast with respect to any one (1) lot.
2. On each ballot, you may vote only once for the question being voted upon
3. Place an "X" or other similar mark in the box beside the position you wish to vote for.
4. Sign the ballot in the space provided. Ballots that are not signed are INVALID and will not be counted. If you have designated a proxy to cast your vote, the designated proxy must vote for the position you have selected.
5. Place the signed ballot(s) in the provided return envelope or in a similar envelope clearly marked "PROXY/BALLOT – Special Assessment" and seal the envelope. If you own multiple lots and have thus received multiple ballots, all ballots may be placed in a single envelope. Do not include ANY other correspondence, as ballot envelopes will be retained, unopened, until votes are counted at the special meeting of the membership. Place the lot number(s) for which ballot(s) are being cast in the lower left hand corner of the envelope. Apply proper postage and mail or deliver sealed envelope to the Association Office. Ballot envelopes that are not sealed may, as determined by the tellers, be declared invalid and not counted.

PROXY/ABSENTEE BALLOT

PROXY/ABSENTEE BALLOT:

MEMBERSHIP APPROVAL / REJECTION OF SPECIAL ASSESSMENT

Be it known, that I/We _____, the undersigned member(s) of Foxcliff Estates South Homeowners Association, Inc., an Indiana Corporation, and owner of LOT(S) _____ in Foxcliff Estates South, hereby direct, Charles P. Molzon, President of the Foxcliff Estates South Homeowners Association Board of Directors as agent for me and in my name, place and stead, to present my vote contained herein at the Special Meeting of the members of the said Corporation, to be held on October 30, 2011 or any adjournment thereof. If a quorum is not established at this Special Meeting of the membership is not obtained, I/We direct that this proxy be exercised as indicated at the subsequent Special Meeting. This action is made only to vote for the question to either APPROVE or REJECT the Special Assessment. I herewith revoke any other proxy heretofore given and I direct my vote be cast for the Director as follows,

VOTE FOR ONE PLACE MARK IN BOX BESIDE YOUR SELECTION

- APPROVE Special Assessment (\$369 total over 3 year period)
- REJECT Special Assessment (May result in increased annual dues.)

Witness my hand and seal this _____ day of _____, 2011.

Signature of Lot Owner

Signature of Lot Co-owner

