

PROXY VOTE INSTRUCTIONS

1. Property owners may cast only one proxy vote per lot.
2. Complete the proxy. Make sure you print your name, lot number, sign, date, and indicate to whom your proxy is granted. Unless you designate another person, Paula Lange will vote your proxy as you direct, e.g. "yes" or "no".
3. Place your marked proxy in the white "PROXY" envelope (only ONE proxy vote per "PROXY" envelope) and seal it.
4. Place the "PROXY" envelope in the YELLOW return envelope, date, and indicate number of proxy(s) enclosed. Return the proxy to ACLPOA or to the person you are giving your proxy.
5. Mailed proxies must reach the Association office no later than 4:30 p.m., Friday, June 20, 2008. Proxies may also be returned in person on day of special meeting, prior to the meeting time of 1:00 p.m. on Saturday, June 21, 2008.
6. A proxy is not needed if you are attending the Special Meeting in person. Upon registration, you will receive a voting ballot.