

Mount Shaddai Homeowner's Association

El Shaddai Homeowner's Association
100 Rhododendron Dr.
Aquone, NC. 28781

Homeowner's Web-Site
<http://web.tampabay.rr.com/jfreudenthal/ELSHADDAI.html>

*** ** 2005 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 BOARD MEMBER

I, the undersigned member of Mount Shaddai Homeowner's Association, a North Carolina corporation, do hereby constitute and appoint Tom Mclean (Vice-President) as my attorney and proxy, with full power of substitution, for and on my behalf, to attend the 2005 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 15, 2005 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 _____, 2005

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 2005 annual meeting of the members of said corporation to be held at the New EMS Building located on Junalaska Road, on Saturday, October 15, 2005 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 _____, 2005

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

Secretary

Bob Liniger
Treasurer
64 Top Lane
Aquone, NC 28781

