

Continuation of Proxy form January 27, 2011

Absentee Member: Please indicate how you wish to vote for the proposed covenant change before signing and submitting.

_____ I vote to APPROVE the Covenant change

_____ I vote NOT to approve the Covenant change

I hereby authorize the person named to vote on my behalf at the Northwood Lake Estates Homeowners Association Semi-Annual meeting to be held January 27, 2011.

(Absentee Member's Signature)

(Date)