

**OAKWOOD LAKES CONDOMINIUM UNIT OWNERS' ASSOCIATION
PROXY INFORMATION**

**IT IS IMPERATIVE TO RETURN YOUR PROXY IF YOU CANNOT ATTEND.
THE MEETING CANNOT BE HELD IF A QUORUM IS NOT ESTABLISHED.**

If you are unable to attend the annual meeting, you can still participate by exercising your vote of Proxy in one of three ways:

1. You may appoint someone to vote as your agent. Write the name of your agent in the space provided. Your agent will receive a ballot at the meeting and vote for you at that time.
2. Select the current Board to act as your agent. Write "Board" in the space provided.
3. Select to abstain. Write "Abstain" in the space provided. This will indicate that you wish to abstain from voting, but will contribute to the establishment of a quorum needed to elect Board Members.

PLEASE RETURN YOUR COMPLETED PROXY TO TOWNE PROPERTIES

FAX: 513-489-3941

OR MAIL TO:

TOWNE PROPERTIES, ATTN: SUSAN MURPHY

11340 MONTGOMERY ROAD, SUITE 202, CINCINNATI, OHIO 45249

<p>OAKWOOD LAKES CONDOMINIUM UNIT OWNERS' ASSOCIATION ANNUAL MEMBERSHIP MEETING THURSDAY FEBRUARY 10, 2011 PROXY</p>

I, the undersigned Unit Owner, represent that I am unable to attend the Annual Meeting of the Association on February 10, 2011, and hereby appoint:

_____ as an agent, in my name, place and stead, to vote on my behalf as he/she sees fit on all business that may come before the meeting and/or any adjournment thereof.

Name (please print)

Signature of Unit Owner

Street Address of Unit Owned

Today's Date