

OAKWOOD LAKES CONDOMINIUM UNIT OWNERS' ASSOCIATION
ANNUAL MEETING
THURSDAY, FEBRUARY 11, 2010
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 meeting, you can participate by exercising your vote by Proxy in one of three ways:

1. You may appoint another Oakwood Lakes Unit Owner to vote as your agent. Simply place 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. You may select the current Board to act as your agent. Simply write "Board" in the space provided.
3. You may select to abstain. Simply 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.

OAKWOOD LAKES CONDOMINIUM UNIT OWNERS' ASSOCIATION
PROXY

I, the undersigned Homeowner, represent that I am unable to attend the Annual Meeting of the Association on February 11, 2010, 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 or the Adjournment thereof.

Name (please print)

Signature of homeowner

Street Address

Date

RETURN YOUR COMPLETED PROXY TO TOWNE PROPERTIES
FAX: 489-3941,
E-MAIL: SueM@tpl.com
OR MAIL TO: TOWNE PROPERTIES, ATTN: Sue Murphy
11340 MONTGOMERY ROAD, SUITE 202, CINCINNATI, OHIO 45249