

PROXY

April Cove Maintenance Fund, Inc.

By casting your vote via proxy you will forgo the personal opportunity to consider and vote on any motion from the floor and any matters pertaining to the **election of officers, election of committee members, and your rights or responsibilities which may include matters regarding assessments**. If you desire to retain this ability, please attend this meeting in person. You may submit a proxy and later choose to attend any meeting in person, in which case any in-person vote will prevail.

Please complete only one of the two boxes below:

⇒ **FULL PROXY**

The undersigned hereby appoints _____, with full power of substitution, as the proxy holder of the undersigned to represent the undersigned and to vote the interest of the undersigned as a Property Owner and member of the April Cove Maintenance Fund, Inc. which the undersigned would be entitled to vote if personally present at the Annual Meeting of Property Owners to be held at Lakeside United Methodist Church, at 1:30pm local time on February 15, 2015, and at any adjournments or postponements of such meeting.

OR

⇒ **LIMITED PROXY**

The undersigned hereby appoints _____, with full power of substitution, as the proxy holder of the undersigned to represent the undersigned and to vote the interest of the undersigned as a Property Owner and member of the April Cove Maintenance Fund, Inc. which the undersigned would be entitled to vote if personally present at the Annual Meeting of Property Owners to be held at Lakeside United Methodist Church at 1:30pm local time on February 15, 2015, and at any adjournments or postponements of such meeting for the following limited purposes:

- A. Voting for Officer/Director Positions
- B. Voting for Architectural Control Committee Member(s)
- C. Voting for Alternate Architectural Control Committee Member

Any proxy or proxies heretofore given by the undersigned are hereby revoked.

Date

of Votes I Hold

Signature

Printed Name

You may give your signed proxy form to the person you appoint who can present it at sign-in at the annual meeting or you may mail your signed proxy to: ACMF, P.O. Box 323, Streetman TX 75859.