PROXY

I/We,	, the undersigned active members
of the Lake Lucille Property Owners Associa	ation, hereby constitute and appoint
as my/o	ur proxy to attend and to act for me/us at the
meeting of the Lake Lucille Property Owners	s Association, to be held on, or any
adjournment thereof, for the transaction of an	ny business which may legally come before the
meeting, and for me/us and in my/our name(s), to act as fully as I/we could do if personally
present; and I/we herewith revoke any other	proxy heretofore given.
Signature	Dated
Signature	Dated