

The undersigned hereby irrevocably constitute and appoint _____ their attorney-in-fact and proxy for the sole purpose of casting the vote allocated to Unit____, on all matters submitted to vote at that meeting of the Trojan Horse Property Owners' Association, to be held on _____. The undersigned hereby ratify and confirm all such votes cast on behalf of said Unit at that meeting, and certify that they are fully authorized to execute this instrument of proxy on behalf of all owners of any fee interest in said Unit.

This the _____ day of _____, _____.

(Seal)

I, _____, a Notary Public of _____ County, _____ (State), do certify that _____, the principal, to me

known and known to me to be the person described in and who executed the foregoing instrument and he (or she) acknowledged that he (or she) executed the same and being duly sworn by me, made oath that the statements in the foregoing instrument are true.

Witness my hand and official seal this the _____ day of _____, 20__

(SEAL) _____

Notary Public

My Commission Expires:_____.