

PROXY

The undersigned, being the owner of a lot with the Glastonberry subdivision and a Mandatory Member of the Glastonberry Association, Inc. hereby appoints _____**, (if no person is designated, the President of the Association) as my proxy, with full power of substitution, to vote on all business duly raised at the Annual Meeting of Glastonberry Association, Inc. to be held on January 26, 2009, at 7:30 P.M. at Barnwell Elementary cafeteria. This proxy shall only be valid for the purpose of voting at said meeting and shall be automatically revoked upon the attendance by the undersigned in person at said meeting or by written notice to the Association at or prior to said meeting. This proxy supersedes and revokes all previous proxies.

Except as stated below, the undersigned has given no direction as to the manner of casting the undersigned's vote. Such proxy shall vote at my direction, as follows:

A. Annual Budget -- [CHECK ONE]

_____ I **APPROVE** of the Annual Budget.

_____ I **DO NOT APPROVE** of the Annual Budget

B. Board of Directors -- [CHECK ONE]

_____ I **APPROVE** of the Slate of Directors

**Adrienne Hamilton-Butler
Sonya Jennings
Lyn Michell**

_____ I **DO NOT APPROVE** of the Slate of Directors. I wish to vote for the following Directors:

This day of January 26, 2009

Owner Name(s):

(Print) (Print)

(Signature) (Signature)

(Address)

*****No member shall vote more than his/her own vote plus 2 proxies.***