

Proxy

By signing below, I represent that I am a member of the Lakemont Shores Property Owners Association, Inc. ("POA"). I hereby appoint _____ as my attorney in fact and proxy to cast my vote on the proposal to dissolve the POA and to sell the POA's remaining assets (as detailed in the Resolution of the Receiver dated March ____, 2024) to be considered at a Special Meeting of the members of the POA and at any continuation or adjournment thereof, with the same force and effect as the undersigned could if present at the meeting.

I authorize and direct my proxy to vote as follows:

Question 1:

_____ I vote YES in favor of the proposal to sell the common properties shown on Exhibit "A" of the Plan to Rural Water District No. 12 and The Nature Conservancy under the conditions set forth in the Plan.

_____ I vote NO to the proposal to sell the common properties to Rural Water District No. 12 and The Nature Conservancy.

Question 2:

_____ I vote YES (I am in favor of the dissolution of the POA).

_____ I vote NO (I am NOT in favor of the dissolution).

If neither box is checked, I authorize my proxy to vote as he or she chooses. I understand my proxy must vote in person at the meeting.

Pursuant to 12 O.S. §426, I state under penalty of perjury under the laws of Oklahoma that the foregoing is true and correct.

Printed Name

Signature

Date