

BALLOT

By signing below, I represent that I am a member of the Lakemont Shores Property Owners Association, Inc. ("POA"). I hereby 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) 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).

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