

LEDGESTONE CONDOMINIUM ASSOCIATION PROXY FORM

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, DESIGNATE A PROXY TO VOTE FOR YOU AND PROVIDE HIM/HER WITH THIS PROXY.

I the undersigned Homeowner (YOUR NAME"), _____, is entitled to vote at any special or annual meeting of LedgeStone Condominium Association, Inc. as authorized in this Proxy.

The undersigned designates and appoints (PROXIES NAME) _____ the owner of unit _____ (the "Proxy"), as the Proxy for the Homeowner.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in LedgeStone Condominium Association, Inc.

This designation of proxy shall be effective for the Annual Meeting of the LedgeStone Condominium Association, Inc. to be held on December 10, 2013 at 7:00PM, and at all adjournments of such meeting.

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Date of Signing: _____

Unit Address: _____

Phone Number: _____

Owner Must Sign On Line: _____ L.S.