

Association PROXY

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned, being an Active Member of the Mt. Kemble Lake Association, Inc., and a Stockholder in the Lakeshore Company or Stockholder's spouse, do hereby constitute and appoint _____ or, in the case that I have not written in an Association Member's name, a majority of such Trustees of the Association Board as are actually present as my true and lawful attorney in my name, place and stead, to vote for me on any matters requiring my formal action by vote, as my proxy, at the Special Meeting of the Association at the Clubhouse, at Mt. Kemble Lake in Harding Township, New Jersey on Saturday, January 19, 2008 and at any adjournments thereof, hereby granting the said attorney/s full power and authority to act for me and in my name at said meeting, to the same extent and with the same force as I would be entitled to vote if then personally present, and hereby revoking all former proxies given in respect to said Active Membership. I direct my proxy to vote on the proposal supported by the Association Trustees to amend the Association By-Laws as I indicate below, and I also specifically authorize my proxy to vote, according to my proxy's discretion, on any motions or amendments regarding the proposal that may be introduced at the Special Meeting.

IN WITNESS THEREOF I have set my hand and seal this ____ day of _____, 200 .

Print Name of Active Member

Signature of Active Member

Vote for the proposal to amend the Association By-Laws to streamline the roles of the Association and Lakeshore (both Boards support this proposal)

Yes: _____

NO: _____

Association PROXY

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned, being an Active Member of the Mt. Kemble Lake Association, Inc., and a Stockholder in the Lakeshore Company or Stockholder's spouse, do hereby constitute and appoint _____ or, in the case that I have not written in an Association Member's name, a majority of such Trustees of the Association Board as are actually present as my true and lawful attorney in my name, place and stead, to vote for me on any matters requiring my formal action by vote, as my proxy, at the Special Meeting of the Association at the Clubhouse, at Mt. Kemble Lake in Harding Township, New Jersey on Saturday, January 19, 2008 and at any adjournments thereof, hereby granting the said attorney/s full power and authority to act for me and in my name at said meeting, to the same extent and with the same force as I would be entitled to vote if then personally present, and hereby revoking all former proxies given in respect to said Active Membership. I direct my proxy to vote on the proposal supported by the Association Trustees to amend the Association By-Laws as I indicate below, and I also specifically authorize my proxy to vote, according to my proxy's discretion, on any motions or amendments regarding the proposal that may be introduced at the Special Meeting.

Print Name of Active Member

Signature of Active Member

Vote for the proposal to amend the By-Laws to Streamline the Roles of the Association and Lakeshore (both boards support this proposal)

Yes: _____

NO: _____

Lakeshore PROXY

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned, being a Stockholder in the Lakeshore Company, do hereby constitute and appoint _____ or, in the case that I have not written in an another stockholder’s name, a majority of such members of the Lakeshore Board as are actually present as my true and lawful attorney in my name, place and stead, to vote for me at the elections, or in any other matters requiring my formal action by vote, as my proxy, at the Lakeshore Annual Meeting at the Clubhouse, at Mt. Kemble Lake in Harding Township, New Jersey on Saturday, January 19, 2008, and at any adjournments thereof, hereby granting the said attorney’s full power and authority to act for me and in my name at said meeting, to the same extent and with the same force as I would be entitled to vote if then personally present, and hereby revoking all former proxies given in respect to said Active Membership. I direct my proxy to vote on the proposal supported by the Lakeshore Directors to amend the Lakeshore By-Laws as I indicate below, and I also specifically authorize my proxy to vote, according to my proxy’s discretion, on any motions or amendments regarding the proposal that may be introduced at the Special Meeting. I also direct my proxy to vote on the proposed slate of candidates for the Lakeshore Board as I indicate below.

IN WITNESS THEREOF I have set my hand and seal this ____ day of _____, 200 .

Print Name of Stockholder

Signature of Stockholder

Vote for the proposal to amend the By-Laws to Streamline the Roles of the Association and Lakeshore (both boards support this proposal)

Yes:_____

NO:_____

Vote for the proposed slate for the Lakeshore board (all are existing members of the board)

- Rick Barrett
- Newton White
- Bill Manser
- Ray Negele
- Lori Denson

Yes:_____

No:_____