

Mount Kemble Lake proxy

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned, being a Stockholder in Lakeshore Company, do hereby constitute and appoint _____ or, in the case that I have not written in another stockholder's name, a majority of such members of the Mount Kemble Lake Association 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 Company Special Meeting at the Clubhouse, at Mt. Kemble Lake in Harding Township, New Jersey on Friday, June 14, 2013, 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 by stock. I direct my proxy to vote on the sale of the water company as I indicate below, and I also specifically authorize my proxy to vote, according to my proxy's discretion, on any motions or amendments that may be introduced at the Meeting.

IN WITNESS THEREOF I have set my hand and seal this _____ day of _____, 2013.

Print Name of Stockholder

Signature of Stockholder

Please vote to accept or reject the sale of the Water Company

_____ Reject the sale of the water company

_____ Accept the sale of the water company and give the Board of Lakeshore Co the authority to negotiate and finalize a contract. If an acceptable contract is not forthcoming the community will be notified.

Please deliver to Tawnya Kabnick, 1 Beach Trail, Morristown, NJ 07960 by June 12, 2013