

LAKESHORE COMPANY 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 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 Friday, January 25, 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 slate supported by the Lakeshore Directors 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 slate as presented by the 2012Lakeshore Board:

Slate of Three Candidates to serve as Directors of Lakeshore Company In 2013:

Austin Godfrey Barbara Coulter Tawnya Kabnick

_____ **Accept the 2013 Slate**

_____ **Reject the 2013 Slate**

Association PROXY

KNOW ALL PEOPLE BY THESE PRESENTS, that I, the undersigned, being a Member in the Mount Kemble Lake Association, do hereby constitute and appoint _____ or, in the case that I have not written in another Members's name, a majority of such members of the 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 Association Annual Meeting at the Clubhouse, at Mt. Kemble Lake in Harding Township, New Jersey on Friday, January 25, 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 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.

The Board requests \$35,000 be approved to be taken from the Long Term Capital Fund for the purchase and installation of a gas generator to supply emergency power to our water system. In the event of a sale of the system we will negotiate to be reimbursed as a generator was on the proposed offer.

Vote: Yes _____ No _____

The Board requests an amount up to \$50,000 to be taken out of the Long Term Capital Fund to address the failure of one of the two valves at the bottom of the dam used to lower the lake.

Vote: Yes _____ No _____

Note: Owners of real property are automatically Members of the Association. Membership is limited to two Members per property. If there is a sole owner, an additional resident, age 21 or above, may be designated in writing to the Board by the owner.

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