

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 24, 2014, 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 _____, 2014.

The Board requests the approval of the attached 2014 budget

Vote: Yes _____ No _____

The Board request \$50,000 be approved to be taken out of the Long Term Capital Fund for the purpose of repairing and upgrading drainage on Lake Trail East to be followed with repaving sections of Lake Trail East.

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.