

PROXY

The undersigned _____
Owner(s) of Lot(s) _____, Section _____, of Pine Grove Subdivision, and
member of the Pine Grove Property Owners Association, Inc. hereby revokes all proxies
previously executed by me/us and appoints _____ as my proxy
(Print Name)
to attend the annual meeting of lot owners of Pine Grove Property Owners Association
Inc. and any continuation or adjournment thereof and to represent, vote, execute
consents, and otherwise act for me in the same manner and with the same effect as if
I/we were personally present.

I authorize my/our proxy to substitute any other person to act under this proxy, to revoke
any substitution, and to file the proxy and any substitution or revocation with the
Association.

This proxy and the authority represented herein may be revoked at any time by the
undersigned, and unless revoked in writing or in person shall terminate on:
December 31, 2____.

Date: _____

(Signature)

(Signature)

(Signature)

(Signature)