

Proxy for the Election Meeting of the
Willowin-Hunting Hills Homeowner's Association
To be held October 27, 2008

The purpose of the special meeting will be to elect one new WHH HOA Director to serve the term of three (3) years as described in the bylaws governing the association. If you choose not to attend the meeting in person, you may use this proxy to assign your voting rights to another individual.

I/We, _____, being a member(s) of the Willowin-Hunting Hills Homeowner's Association, Inc. ("Association"), hereby appoint _____ my/our proxy for me/us and in my/our name to vote on my/our behalves for all purposes at the election meeting to be held on October 16, 2008.

Number of Voting Lots in WHH-HOA: _____

This proxy should be filed with the Secretary of the Association (Mr. Dan Kelly) at the election meeting, or prior to the election meeting. If you wish to send prior to the meeting, please mail to:

Secretary of the Association
Willowin-Hunting Hills HOA
P.O. Box 61
Lincoln, VA 20160

Executed the day of _____, 2008

Homeowners Signature(s): _____
