

PROXY
RIVER FOREST CONDOMINIUM OWNERS ASSOCIATION

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING,
YOU MAY VOTE IN PERSON. IF YOU DO NOT PLAN TO ATTEND, DESIGNATE A PROXY TO VOTE FOR
YOU AND PROVIDE HIM/HER WITH THIS PROXY.

I, _____ the undersigned Association Member, is
entitled to vote at any annual meeting of the Association as authorized in this proxy.

The undersigned designate and appoint _____
(the "Proxy") as the Proxy for the Association Member .

By this designation of proxy, the Proxy may attend and represent the Association
Member with the full power to vote and act for the Association Member in the same
manner, to the extent and with the same effect as if the Association Member were
personally present.

This designation revokes any prior designation of Proxy that the Association
Member may have given previously with respect to the Association Member's ownership
interest in the Association.

This designation of Proxy shall be effective immediately, and shall be valid
only for the particular meeting designated and any adjournment thereof, and must be
filed with the Association before the appointed time of the meeting.

The Proxy shall have the full power, as the Association Member's substitute, to
represent the Association Member and vote on all issues and motions that are properly
presented at the meeting(s) for which this designation of proxy is effective. The Proxy
shall have the authority to vote entirely at the discretion of the Proxy.

Provided, however, with respect to the following issue(s) the Proxy shall vote as
stated:

On _____ day of _____ , 20__

Sign: _____

print name: _____

Owner of Lot(s) No. _____

A QUORUM OF 50% IS REQUIRED BY THE BY-LAWS TO OFFICIALLY CONDUCT A MEETING.