

**PROXY / BALLOT
DECLARATION AMENDMENT**

The undersigned being the owner(s) of the Unit listed below, hereby appoint(s) the Secretary of the Daylesford Lake Condominium Association, as my/our proxy to vote in my/our place and stead to amend the Declaration of the Association, at a meeting to be for that purpose on May 24, 2006.

This proxy/ballot may be revoked by me/our appearance in person at the meeting and announcing the revocation of this proxy

Address of unit(s): _____

Signature(s): _____ / _____

Print Name(s): _____ / _____

I/We direct that my/our said proxy shall vote as follows:

PLEASE CAST YOUR VOTE BY MARKING AN (X) IN THE APPROPRIATE PLACE

On the amendment to the Declaration of Daylesford Lake Condominium to which this Proxy/Ballot is attached (increasing the amount of the non-refundable capital contribution due on the sale of a Unit) I (we) vote

IN FAVOR () AGAINST () the amendment

This proxy ballot will endure until revoked in person or by operation of law.