

PROXY

I, _____, Being an owner of
_____ located in Winding Creek Estates, St. Clair
County, O'Fallon, Illinois and as such a voting member of the Winding Creek Estates
Homeowners' Association do hereby appoint and designate the following board
member:

_____, Trustee

_____, Trustee

_____, Trustee

_____ (Other Homeowner) _____

as my representative and proxy for the purpose of casting such vote or votes on my
behalf as may be required for the Winding Creek Estates Homeowners' Association
meeting now scheduled for _____ at 7:00 pm.

This proxy shall expire by its terms at the conclusion of the above referenced vote.

Executed this _____ day of _____, 200__.

Signature

Winding Creek Estates Indenture of Trust and Restrictions state on page 6, section e:
Any designation of a proxy shall be on a form approved by the Trustees and shall be
filed with the Trustees at least 48 hours before any meeting at which such proxy will
vote.