

PROXY

I, _____, the owner of _____, hereby grant this Proxy in accordance with Article III, Section 2 of the By-Laws of the Mulberry Place Homeowner's Association, Inc. This Proxy carries with it the intent of the undersigned to be represented at the meeting of members specified herein by the individual to whom this Proxy is issued and specified.

THEREFORE, being of sound mind and body, I, the undersigned, do hereby issue the aforementioned Proxy to: _____

at the meeting of the Mulberry Place Homeowner's Association, Inc. to be held at 7pm on November 8, 2007.

Initial one:

_____ This Proxy is to be used to represent me for purposes of a quorum only

OR

_____ This is a general Proxy and the individual named herein may vote on my behalf on any and all issues brought before the meeting

SIGNATURE _____ DATE: _____

Proxy may be placed in the name of any member of the Board of Directors or a neighbor or tenant you know who will personally attend the meeting. Proxies must be submitted to the Board of Directors prior to the convening of the meeting. Mail Proxies to: Mulberry Place HOA, 3735 Mulberry Lane, Williamsburg, VA 23188

Your Board Members Are: Tim O'Dell, Bill Nicholson, Rob Heittman, Karin Spencer, and Nancy Twigg.