

PLUM CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEETING

PROXY

The undersigned, Owner of property described below within PLUM CREEK NORTH PROPERTY OWNERS ASSOCIATION, INC. (hereinafter, "the Association") hereby appoints _____, or if left blank, the President of the Association, as my proxy holder to attend the Annual Meeting of the members of the Association, pursuant to the Association's By-Laws, to be held on Monday, December 7, 2015 at 7:00 PM at Carmel Lutheran Church, 4850 E. Main Street Carmel, IN 46033, and any reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below.

_____ I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting, and for which a general power may be used.

"I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy"

Owner's Signature

_____ Date

Address of Owner's property within Plum Creek North Property Owners Association

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.