PROXY FOR SPECIAL MEETING OF HOME OWNERS

MEMBERS OF
CARDINAL GLEN OF LOUDOUN HOMEOWNERS ASSOCIATION

KNOW ALL PERSONS BY THESE PRESENTS, that I, an owner, member of Cardinal Glen of Loudoun Homeowners Association, and in good standing, do hereby nominate, constitute and appoint the Secretary of the Association as and for my true and lawful attorney-in-fact and proxy, with a full power of substitution and revocation, to attend and represent me at the special meeting of the members called and to be held on

.....September 14, 2015..... at 7:30 p.m.
and for and in my behalf, to vote as follows on the Plan of Merger to be considered at the meeting (**choose one only**):

_____ FOR the Plan _____ AGAINST the Plan

and to vote in my behalf upon any other question, proposition or resolution, or any other matter which may come before the meeting or any adjournment thereof, upon which I would be entitled to vote if personally present.

AND FURTHER, that if I shall personally attend said meeting, then this proxy shall be void and of no effect.

AND the address of the property I own, by virtue of which I am a member of the Association is:

.....

Signed: ..... Dated: .....

Printed Name: .....

RETURN TO: SECRETARY, P O BOX 972, STERLING VA 20164