

STONE HILL OWNERS PROXY

I wish to vote on the Annual Assessment at the Annual Meeting to be held November 21, 2011, but I will not be able to attend. In lieu of voting in person at that meeting, I hereby submit my vote by proxy as follows:

- I vote in favor of the increase of the Annual Assessment to:

2012: \$4,185 (Part A: \$1,185; Part B: \$3,000)
2013: \$4,185 (Part A: \$1,185; Part B: \$3,000)
2014: \$3,185 (Part A: \$1,185; Part B: \$2,000)

- I vote against the increase of the Annual Assessment to:

2012: \$4,185 (Part A: \$1,185; Part B: \$3,000)
2013: \$4,185 (Part A: \$1,185; Part B: \$3,000)
2014: \$3,185 (Part A: \$1,185; Part B: \$2,000)

Dated _____, 2011

By: _____
Voting For (Address)