

Proxy Vote on Proposed Annual Dues Increase

I, the undersigned, _____ the Owner authorized to vote for _____ - _____ at Apple Canyon Lake,
(Print your name) (Subdivision/Lot)

Apple River, IL, hereby acknowledge that I have received a Notice of the Special Meeting of the members of the Apple Canyon Lake Property Owners Association (ACLPOA) to be held on Saturday, June 21, 2008 at 1:00 p.m. (the "Special Meeting") in the ACLPOA Clubhouse, 14A157 Canyon Club Dr., Apple River, IL 61001, for the purpose of discussion and vote upon the ACLPOA Board of Directors' recommendation to increase the annual Association dues by the amount of \$150.00 per lot (the "Dues Referendum").

I hereby appoint:

Paula Lange, ACLPOA Corporate Secretary, or anyone whom she may delegate
or

_____ (Please give to person designated to vote your proxy.)
(Please print)

YES. I DO SUPPORT THE DUES INCREASE AND WISH TO VOTE YES

NO. I DO NOT SUPPORT THE DUES INCREASE AND WISH TO VOTE NO

as my power of Attorney to vote as directed above at the Special Meeting, and if the Special Meeting is adjourned without a vote, at any subsequent Special Meeting at which the Dues Referendum is to be voted upon. This proxy shall remain in full force, and in effect, for 11 months from the date hereof, unless revoked by me in writing, which revocation must be delivered to ACLPOA at least 24 hours before any vote on the Dues Referendum.

Signed _____ Dated this _____ Day of _____, 2008

PLEASE NOTE: Each Lot or Dwelling Unit is entitled to only ONE Vote. Owners of Multiple Lots or Dwelling Units must complete a separate proxy for each lot or dwelling unit owned. Additional Proxy forms are available at the ACLPOA website (www.applecanyonlake.org) or by calling the ACLPOA office (815-492-2238).