

Grassy Knoll Property Owners Association, Inc

7915 S. Emerson Ave., Suite B Indianapolis, IN 46237

PROXY

Date: _____

Home Owner's Name: _____

Lot #: _____

Pursuant to the code of By-laws, names and appoints: _____

(or leave blank for the President of the Board of Directors to vote) as their Proxy and Attorney in Fact to act as the voting representative of the undersigned and to vote on any and all matters which come before the Annual Meeting of the Members Grassy Knoll Property Owners Association, Inc. The proxy shall terminate upon conclusion of the 2007 annual meeting.

The proxy will be registered with the Secretary at the Annual Meeting. It must be received by the Secretary or the Management Company no later than July 15th, 2007. It can be hand delivered to a board member or mailed to: Grassy Knoll POA, 7915 S. Emerson Ave., Suite B Indianapolis, IN 46237

Signature

Date

The proxy will be registered with the Secretary.

Secretary

Date