

River Plantation Community Improvement Association, Inc.
General Meeting - October ____, 2002
At
River Plantation Country Club

REVOCABLE PROXY

OWNER'S NAME: _____

MAILING ADDRESS: _____

- Building Site: LOT ____ SECTION ____ River Plantation Subdivision, Montgomery County, TX
- Building Site: LOT ____ SECTION ____ River Plantation Subdivision, Montgomery County, TX
- Building Site: LOT ____ SECTION ____ River Plantation Subdivision, Montgomery County, TX
- Building Site: LOT ____ SECTION ____ River Plantation Subdivision, Montgomery County, TX

We assign our proxy to: _____ Name
Please note: The proxy must attend the meeting.

As owners of the building site(s) designated above, we hereby revoke all previously executed proxies and appoint the Proxy named above to attend the General Meeting of River Plantation Community Improvement Association, Inc. a Texas non-profit corporation, to be held on the date and at the place stated above, and to attend any continuation or adjournment of that Membership Meeting, without further notice or call to us. We acknowledge that we have received notice of the time, place and purpose of that meeting.

Our proxy shall act in our place and stead and on; our behalf to represent, to vote, to execute consents and otherwise to act for us in the same manner and with the same effect as if we were personally present.

We further authorize our proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy or its substitution or revocation with the Secretary of the Corporation.

We may revoke this proxy at any time. Unless revoked, this proxy shall terminate on the day following the conclusion, continuation, or adjournment of the meeting described above.

Signed: _____ _____
Name Date

Proxy Number _____
(For Office Use Only)

Revised 05/01