

Poplar Heights Recreation Association

Proxy Form – Special Meeting - July 17, 2007

- I hereby participate in the above meeting via this proxy.
- This proxy will be used to establish a quorum.
- I have read the proxy form instructions.
- If I fail to follow these instructions, this proxy will be invalid.
- My name is listed on the stock transfer books.
- My annual fee or inactive fee, and all other financial obligations to the PHRA are current.

(Shareholder Name)

(Shareholder Signature)

(Date Signed)

(Share #)

Fill in the following proxy in your own handwriting and check one of the boxes above your initials

Specific Proxy	
<p>(Check one box only)</p> <p><input type="checkbox"/> Yes, I approve of amending Article IV of the PHRA's Articles of Incorporation to read as indicated on this form.</p> <p><input type="checkbox"/> No, I do not approve of amending Article IV of the PHRA's Articles of Incorporation to read as indicated on this form.</p> <p>_____ (Shareholder Initials)</p>	<p>Article IV of the PHRA's Articles of Incorporation which currently reads as follows:</p> <p>“The maximum number of shares that may be issued by the corporation shall be 500 shares of stock without any nominal value; the minimum number shall be 100 shares without any nominal value. The maximum number shall be divided into 300 shares of resident stock and 200 shares of non-resident stock. Holders of non-resident shares shall not possess any voting right in the corporation.”</p> <p>Shall be amended by deleting the last two sentences to read as follows:</p> <p>“The maximum number of shares that may be issued by the corporation shall be 500 shares of stock without any nominal value; the minimum number shall be 100 shares without any nominal value.”</p>