

(PROXY FOR ANNUAL MEETING)

KNOW ALL MEN BY THESE PRESENTS, that I,

.....do hereby constitute and appoint

.....to be my lawful attorney,
substitute and proxy for me, and in my name to vote at the
Annual Meeting of the Members of THE TACONIC LAKE
ASSOCIATION, to be held on the first Saturday of August,
19.., and at any adjourned meeting thereof, as fully and
with the same effect as I might or could do were I personally
present at such meeting; and I hereby revoke any proxy or
proxies heretofore given by me to any person or persons
whomsoever.

IN WITNESS WHEREOF, I have hereunto set my hand

and seal this.....day of.....19....

.....(L. S.)

NAME OF MEMBER

In the presence of:

.....

WITNESS

Be sure to date this proxy, and have your signature
witnessed. Proxy may be given only to another association
member (Conn. Art. II, Par. 5).