

Dear Homeowner,

Recent biannual meetings of the association have resulted in attendance by less than ten percent of members. Lack of a quorum (42 members or proxies) prevents attendees from voting on any measures. Consequently all decisions are actually made by the Board of Directors. If you would provide a proxy then we might well have a quorum and those members who take the time to come to meetings would be able to participate more meaningfully.

PERPETUAL PROXY

MILL CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

The Undersigned, as member of the Mill Creek Estates Homeowners Association, Inc. (Phase I) hereby appoints said Association's Board of Directors as proxy to vote in any biannual meetings of said Association when the member is not present. Such votes will include but not be limited to the Association budget, assessments and election of Directors to which the Undersigned is entitled to vote at those meetings with all power which the Undersigned would possess if personally present, upon all matters properly coming before such meeting or adjournment. The Undersigned stipulates that at any such properly called meetings the Board Directors present will receive an equal number of proxies assigned to the Board to vote; with any remaining proxies that cannot be equally distributed to be voted by the President of the Board.

Nothing in this document shall be construed to prevent a member from voting in person, from rescinding this proxy in writing or from appointing in writing an agent to vote on their behalf at all or specific meetings. All proxies or rescissions must be filed with the Board Secretary prior to commencement of any meeting in which they are voted.

DATED: _____

Signature of member

Printed name of member

Address of member

Signature of receiver or witness

Printed name of receiver or witness

Mill Creek Estates Homeowners Association
c/o James O'Brien
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Springfield, IL 62711-8054