

STATE OF GEORGIA
COUNTY OF FULTON
PROXY

Pursuant to Georgia Code Annotated Section 22-2503(b) and the By-Laws of the Willow Springs Homeowners Association, Inc.,

The undersigned _____
hereby appoints _____

with the power of substitution, as my proxy, to vote in said Association at the Annual Meeting of said Association to be held at 7:00 p.m. on Thursday, February 18, 2010, at the Country Club of Roswell, and at any adjournment thereof, and to vote said share in its sole discretion upon any and all matters as may properly come before and be presented at said Annual Meeting.

Signature _____

Dated: _____, 2010

Address _____