



CHANTICLEER ESTATES
HOMEOWNERS ASSOCIATION, INC.

PROXY

A quorum of the Chanticleer Estates Homeowners Association, Inc. ("CEHA") is required to conduct official business. If you attend the meeting, you may vote in person. If you do not plan to attend, please designate a Proxy to vote for you and provide him/her with this proxy.

I, _____, owner of Lot(s) _____
_____, Chanticleer Estates, Pearl River, Louisiana 70452,
hereby designate one of the following as my Proxy (please check the appropriate box):

- CEHA President
- CEHA Vice President
- CEHA Secretary
- CEHA Treasurer
- Other (please specify name and address):

This designation revokes any prior designation of proxy that I may have given previously with respect to my ownership interest in CEHA.

This designation of proxy shall be effective for the CEHA Homeowners Meeting to be held on _____ [DATE] and at all adjournments of such meeting.

By this designation of proxy, the Proxy shall have the full power, as my substitute, to represent me and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective.

LOT OWNER

DATE SIGNED