

PROXY

This is to certify that the undersigned, a voting member of Lakeshore Estates, has designated (whomever designated) _____ as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of Lake Shore Estates, to be held on _____, and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Incorporation, the By-Laws and the annual meeting call of LSE.

Specific Limitations of Authority Granted:

In no event shall this proxy be valid for a period longer than _____ days after the first meeting for which it is given. **If this line is left blank this Proxy will expire 11 months from the date below.**

This proxy shall be revocable, at any time, at the request of the undersigned voting member.

NAME (Please Print) _____

Signature

Lot#

Date