

One's:

Address:

This proxy shall be general and unlimited, unless Owners have initialed one or more of the following limitations on this proxy, in which case, the powers granted hereby shall only include the specific rights that are initialed below:

The right to call a special meeting of the members of the HOA to discuss the alleged defects in the election of the HOA Board and the issues in that certain Civil Action styled High Cables Homeowners Association, Inc. v. Larry C. Oldham, Civil Action File No. 05-CV-2005, Superior Court of Forsyth County, Georgia

The right to call a meeting of all of the members of the HOA at which the required quorum of 51% must be in attendance for purposes of electing a board of directors and officers of the HOA and to conduct general business for the HOA, including discussion of the referenced Action

The right to propose and approve amendments to the covenants for High Gables Subdivision and to the bylaws and articles of incorporation of the HOA, which amendments shall be made available to all members of the HOA for review and comment and which must thereafter be approved by me, in writing, before my vote approving same shall be of any effect.

Owners hereby revoke any proxy or proxies heretofore given by us to vote our interest in HOA, and we may revoke this proxy at any time by delivery of a notice to that effect to Agent the HOA. We give this proxy in accordance with that certain Declaration of Covenants, Conditions, Restrictions and Easements for High Gables, as amended, and the HOA's bylaws. Agent shall be determined not to have the right to vote this proxy as a result of his pending litigation with the HOA and the alleged suspension of his privileges, we hereby constitute and appoint **Michael Bohn** to act in Agent's place and stead.

INERS:

\_\_\_\_\_ (SEAL)

Date: \_\_\_\_\_

(SEAL)

Date: \_\_\_\_\_