

PROXY

WARREN CREEK HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING – DECEMBER 4, 2007

The undersigned represents that he/she is a member of the Warren Creek Association, Inc., and is entitled to vote at any and all meetings of the Association. The undersigned hereby revokes all former Proxies and powers of attorney to vote at any and all meetings of the Association. If no one is selected below, you hereby appoint the Board President to vote on your behalf.

The undersigned hereby appoints: _____
Name of Proxy

With full power of substitution in the event he/she is unable or declines to serve as Proxy, to exercise the entire vote of the undersigned on all matters in which the undersigned is entitled to vote at the Annual Meeting of the Warren Creek Homeowners Association, Inc. to be held on December 4, 2007 at 7:00 PM at the Powder Springs Court Chambers, 4483 Pineview Drive, Powder Springs, Georgia 30127. The Court Chambers is located in the police department at Powder Springs.

Signature of Owner

Printed Name of Owner

Signature of Owner

Printed Name of Owner

Home Address

Date