

PLEASE WRITE LEGIBLY AND COMPLETE ALL HIGHLIGHTED AREAS.

P R O X Y
for
Corporation, Partnership or Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS that the undersigned, for and on behalf of the below identified entity, does hereby nominate, constitute, and appoint _____, for said entity and in its name and stead, to vote for it and on its behalf all the of the votes to which it may be entitled at a meeting of the owners of real property situated within the jurisdictional boundaries of Northern Palm Beach County Improvement District (“District”) to be held in November of 2010, or any subsequent adjournment thereof in Palm Beach County, Florida, at the District’s administrative offices located at 359 Hiatt Drive, Palm Beach Gardens, Florida, and at any subsequent meetings of the landowners in the District for the purpose of electing Supervisors, receiving annual reports and transacting such other business necessary and to do and perform all and any act or thing in its name and stead that it could do as a landowner at such meetings and to substitute and appoint, from time to time, a person with the same or more limited powers and such substitute or substitutes to remove at pleasure and another or others to reappoint.

WITNESS my hand and seal this _____ day of _____, 2010.

Name of Entity (print)

By: _____
Signature

Print Name

Title

Property Control No.: _____

Numbers of Acres owned _____

(Do not round. Enter actual acres or fraction thereof.)

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