

Skyline Ranch Estates Property Owners Association

Proxy Form

Directions:

- *Complete Part 1 of this form if you want the Board to cast your vote.
- *Complete Part 2 of this form to designate another to cast your vote.
- *Mail in time to arrive before April 24, 2004 Annual Meeting to:
SRE POA
P.O. Box 2287
Wimberley, TX 78676.

PART 1: Board Designation

Please print names:

I (We), _____, owners(s)
of lot(s) # _____ authorize the Board of Directors of the Skyline Ranch Property
Owners Association, Inc. to cast my(our) vote(s) for decisions requiring a vote at the
April 24, 2004 Annual Meeting (including election of new Board members).

Please sign:

* _____
* _____

PART 2: Other Designation

Please print names:

I (We), _____, owners(s)
Of lot(s) # _____ authorize _____, owner(s)
of lot(s) # _____ to cast my(our) vote(s) for decisions requiring a vote at the
April 24, 2004 Annual Meeting (including election of new board members).

Please sign:

* _____
* _____