MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION

MEMBERS SPECIAL MEETING, MAY 15, 2011

2PM Fire Station #18, 7232 Myakka Valley Trail

PROXY BALLOT

Do you approve the Corrected 2011-2012 Budget and Reserve Budget?

YES NO

 Yes or No must be circled for your vote to be valid. Circle only one option.

If you would like to vote without attending the Members Special Meeting; circle your

preference above, complete this proxy form, and return it in enclosed addressed envelope.

 Proxy must be completely filled in for your vote to be valid.

The undersigned (Lot Owners) hereby appoints as my proxy one of the below;

MVRIA member:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Lot #\_\_\_\_\_\_\_

to vote as indicated in the ballot box above at the Members Special Meeting to be held on

Sunday, May 15, 2011 at 2:00PM at Fire Station #18, 7232 Myakka Valley Trail, Sarasota, FL

34241. Please make sure the person you select to vote your proxy will be attending the

Members Special Meeting.

 OR

Secretary of Myakka Valley Ranches Improvement Association to vote as indicated in

the ballot box above at the Members Special Meeting to be held on Sunday, May 15, 2011 at

2:00PM at Fire Station #18, 7232 Myakka Valley Trail, Sarasota, FL 34241.

Signature of Lot Owner(s); sign below Date Lot #

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Lot owner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Lot owner

RETURN PROXY BEFORE MEETING ON MAY 25, 2011

Mail to:

Myakka Valley Ranches Improvement Association

PO Box 21463

Sarasota, FL 34276

Thanks for Voting.

The MVRIA Board of Directors

This proxy is valid for May 15, 2011 Members Special Meeting. If this meeting is canceled or if

a quorum is not present to conduct this meeting, it remains valid for 90 days from May 15, 2011.