

York Woods Community Association

REVOCABLE PROXY

I/We _____, the owner of a lot in York Woods Community Association (hereafter "Association") commonly known by the street address of _____, Oak Brook, Illinois, do hereby constitute and appoint _____ as primary proxy and, in the primary proxy's absence, _____ as my secondary proxy, or their designated substitute, to act and vote as my proxy at the Annual Meeting of the members of the Association to be held on Thursday, December 4, 2008 at 7 p.m. at Oak Brook Bath and Tennis Club, Oak Brook, Illinois and any adjournments thereof. I give my proxy full power to act and vote as if I were personally present, with all the powers I possess, including full power to designate a substitute and to revoke such substitution. My personal presence at a meeting will automatically revoke this proxy, but only for the meeting attended, unless I indicate otherwise.

I/We hereby direct my proxy to cast my vote in the election of the Board of Directors of the York Woods Community Association as follows:

{Please vote for **FOUR** individuals}

Candidates

Write-In Candidates

Michael E. Carter

Denise Headrick

Al Knuth

Stanley W. Papuga

Kelly Santefort-Clifford

Susan J. Templeton

In the absence of any designation above, I authorize my proxy to cast my vote as he/she decides in his/her own discretion. If I have not cast all my votes for the candidates indicated above, I hereby authorize my proxy to cast my remaining votes as he or she deems fit. UNLESS I check this box .

If a candidate for whom I have cast my vote is not available for election to office for whatever reasons, I hereby authorize my proxy to cast such votes as he or she deems fit, UNLESS I check this box .

Any proxy or proxies in the Association given by me to any person or persons whatsoever prior to the date below are hereby revoked. In this instrument any use of the singular includes the plural.

I understand that I may revoke this proxy at any time by providing a letter to that effect to the Board of Directors of the Association prior to the meeting.

IN WITNESS WHEREOF, I have signed this proxy on _____, 2008, at _____, Illinois

Owner Signature

Co-Owner Signature