

**OMISOL HOMEOWNERS ASSOCIATION
P.O. BOX 2512
Woodbridge, VA 22193-9112**

PROXY

The undersigned, being the owner(s) of Lot _____, _____ in the Omisol Homeowners' Association, do(es) hereby appoint:

[CHECK ONE] _____ the Secretary of the Association
_____ the following named person: _____
(if no name filled in, the Proxy will be deemed to the Secretary)

With full power of substitution, to serve as my/our Proxy

[CHECK ONE] _____ at the Annual Meeting of the Omisol Homeowners' Association to be held January 25, 2005, including any adjournments thereof, for the purpose of voting any business as may arise at the meeting.

_____ at the Annual Meeting of the Homeowners' Association to be held on January 25, 2005, including any adjournments thereof, for the purpose of voting on any business as may arise at the meeting, and for the one-year period immediately following the Annual Meeting.

_____ from _____ to _____
(date) (date)

[Note: maximum Proxy period is one calendar year]

(owner signature) (date)

(witness signature) (date)

Printed Name/Address of Owner

Printed Name/Address of Witness

The effect of leaving this Proxy uninstructed is that the Proxy holder may vote as he or she sees fit on all matters that come before the membership.

You may return completed Proxy designations to the Association Secretary at the address above. However, since Proxy designations must be on file with the Association to be valid, time constraints may require that the completed Proxy be given to any Board member or to the Proxy holder to ensure receipt prior to the subject meeting.