

PROXY

**BLACKSTONE HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING (reconvened)
December 15, 2009**

The undersigned member of the Blackstone Homeowners Association, Inc. ("Association"), hereby appoints _____ or, in the event no person is named herein, the President of the Association as my true and lawful proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the meeting of the members of the Blackstone Homeowners Association, Inc., to be held at the clubhouse on December 15, 2009 at 7:30 PM (or any adjournments thereof).

Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which the undersigned has given no directions as to the manner of casting the undersigned's vote.

This ____ day of _____, 2009.

Signature of Owner

Name of Owner

Address