

PROXY TO VOTE AT SPECIAL MEETING OF MEMBERS OF
RIDGE SOUTH HOMEOWNERS ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned Member of Ridge South Homeowners Association, Inc. does hereby irrevocably appoint and constitute _____ or _____, or either of them, the lawful attorneys and proxies of the undersigned, with power of substitution as to each, for and in the name of the undersigned, to vote and act at the Special Meeting of the Members of Ridge South Homeowners Association, Inc., on _____, 20____, and at any adjournment or adjournments thereof, with all the powers the undersigned would possess if personally present and acting, hereby revoking all previous proxies and hereby confirming all that said attorneys and proxies may do in the premises, by virtue thereof, for the purpose of voting to approve the Third Amendment and Restatement of Declaration of Protective Covenants, Conditions & Restrictions of Ridge South to be voted upon at said meeting.

DATED this _____ day of _____, 20_____.

Witness

Member

APPROVAL OF AMENDED COVENANTS

The undersigned Lot Owner(s) and Member(s) of Ridge South Homeowners Association, Inc., hereby approve, ratify and adopt the Third Amendment and Restatement of Declaration of Protective Covenants, Conditions & Restrictions of Ridge South, dated _____, 2005.

DATED: _____, 200__.

Name: _____

Name: _____

Address: _____

Lincoln, NE 68516

Legal Description: _____
