

PROXY

**THE BRIARS PROPERTY OWNERS ASSOCIATION, INC.
2940 US HIGHWAY 60 EAST
REPUBLIC, MISSOURI 65738**

I, _____ Owner of property located

at _____ do hereby appoint _____

_____ to vote on my behalf.

Owner's Signature: _____ Date: _____

Notary Section: (Form MUST Be Notarized To Allow For Proxy Voting)

STATE OF MISSOURI:

COUNTY OF _____:

On this _____ day of _____, 2009, before me personally appeared _____ to me known to be the person (or persons) described in and who executed the foregoing instrument, and acknowledged that he/she/they executed the same as his/her/their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

Notary Public