

The New King's Colony Property Owners Association

REVOCABLE PROXY

Section 9. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing, dated and filed with the POA Secretary before the appointed time of each meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of such Member's Lot, or upon receipt by the POA Secretary of written notice of the death or judicially declared incompetence of a Member, or of written revocation, or upon the expiration of eleven (11) months from the date of the proxy.

Owner Name: _____ Number of Lots Owned: _____

Address of lots owned (List King's Colony I or II, Block and Lot numbers below):

Section	Block	Lot(s)	Section	Block	Lot(s)
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

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The above named Owner, being the owner of record of the above-described lots in the King's Colony and/or King's Colony Two, Montgomery County, Texas and having paid all maintenance fees due on all lots owed, hereby appoints

Initial One _____ _____	Name of Proxy Holder <i>All named below are members of the current POA Board. A vote for one is a vote for all of the current board Members. All are experienced people with RE development and investing</i> <u>Travis E. Burnett, Attorney and POA President</u> <u>Ira Crain, C.P.A., POA Treasurer and Financial Manager</u>
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as my Proxy Holder to attend the Annual Meeting of The New King's Colony Property Owners Association, Inc., a Texas non-profit corporation (the "New Association") on April 5, 2006, and any subsequent shareholders' meeting and any continuation or adjournment thereof, and to represent, vote, execute consents and otherwise act for me in the same manner and with the same effect as if I were personally present. I grant Proxy Holder full discretion with respect to such matters which may properly come before the Annual meeting or any adjournments or postponements thereof. I authorize my Proxy Holder to substitute any other person to act under this Proxy, to revoke any substitution and to file this Proxy and any substitution or revocation with the New Association. All prior proxies are hereby revoked.

Owner Signature: _____
 Printed Name: _____
 Address: _____

 Phone: _____
 Email: _____
 Date: _____

Signed Proxies must be mailed by **March 30 to: The New King's Colony POA, P.O. Box 34612, Houston, TX 77074 USA** or fax to **(713) 721-1129**. Website: www.newkingscolony.com