

Proxy Vote

Please indicate the individual below that you represent you vote and will be present at the Residents at Cape Ann Heights annual meeting scheduled for April, 19, 2008. There will be two votes, election of Board of Trustees and the No Smoking Referendum.

Stephen Howard, Unit 415 Trustee

Yes to re-elect (Accealy)
 Yes also

Ed Allamby, Unit 618 Trustee

Dana Frazao, Unit 303 Trustee

Other _____ Unit # _____

This Proxy Vote must be signed only by the unit owner.

Michael Accealy

509

Signature

Unit #

MICHAEL ACCEALY

Print Signature

Original and faxed copies will be accepted.

For the second, I vote No i.e., AGAINST
the no smoking issue - Accealy