

DESIGNATION OF PROXY

**MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS LANDOWNERS' ELECTION**

The undersigned landowner in the **MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT** hereby designates the **Chairman of the Board of Supervisors, or Scott Brizendine**, as his duly authorized proxy, to exercise all voting rights of such landowner to the same extent as if the landowner was personally present, at the duly noticed landowners election of the **MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT**, for the purpose of electing one individual to the Board of Supervisors at the election scheduled on **November 11, 2008**, and any continuation of said meeting. This Proxy shall expire January 1, 2009, or earlier upon specific notice to the Secretary of the Board of Supervisors. This Proxy must be submitted at the election along with the ballot vote in the landowner's election. This Proxy may also be revoked by the landowner at any time prior to the election, provided prior written notice of the revocation is delivered to the District.

DATE: _____

**STREET ADDRESS OF LANDS
OWNED WITHIN THE DISTRICT**

Landowner's Signature

Landowner's Printed Name

**LEGAL DESCRIPTION OF THE
PROPERTY OR TAX PARCEL
IDENTIFICATION NUMBER**

**STATE NUMBER OF AUTHORIZED
VOTES**

**[IF MORE THAN ONE VOTE IS
AUTHORIZED EACH PROPERTY
MUST BE LISTED AND THE NUMBER
OF ACRES OF EACH PROPERTY MUST
BE INCLUDED]**