

PROXY/BALLOT FOR MEMBERS OF THE 18TH AT WALDEN COUNCIL OF CO-OWNERS, A TEXAS NON-PROFIT CORPORATION

THIS PROXY/BALLOT IS SOLICITED ON BEHALF OF THE ASSOCIATION

The undersigned appoints the President of the Board [] or _____ [] (Check one), as the proxy of the undersigned, with power of substitution, to vote and otherwise represent the voting rights of the undersigned at the Annual Meeting of the Association on January 27, 2007 or any adjournment thereof, with the same effect as if the undersigned were present and voting on the items as set out herein. Receipt of this proxy invalidates any other proxy on file with a prior date.

Please vote for the following:

ELECTION OF DIRECTORS:

[] _____
Write In

Place Of Meeting: 18TH At Walden clubhouse

Time: 2:00 p.m.

The vote represented by this proxy will be voted in accordance with the specifications made. If no specification for a proxy is made, the President of the Board will be given the vote represented.

Address of Property Represented

Signature of Member

Date

Printed Name of Member

If you are responding by mail, please VOTE, sign and return this page to:

18th At Walden Council of Co-Owners, Inc.
c/o Pro Concept Management
12123 Overbrook Ln
Houston, Texas 77077
(281) 558-7644
(281) 558-9464 Fax

YOUR VOTE MUST BE RECEIVED BY 1:00 P.M. JANUARY 26, 2006

