

**PROXY for ENTRADA BOARD OF DIRECTORS
MONTHLY MEETING, _____(MM/DD/YY)**

I (we), _____, being a member in
(property owner assigning the proxy)

good standing of the Entrada Board of Directors, do hereby

constitute and appoint _____

as Agent for me, and in my name, place and stead, to vote my Proxy at the ENTRADA PROPERTY OWNERS ASSOCIATION Board of Directors Monthly Meeting to be held on Monday January 7th, 2008 at 7:00 p.m. at American Legion Post 109 located at 15921 S. Houghton Road, Corona de Tucson, AZ 85641 (or at such time and/or place as the meeting may have been rescheduled), and all adjournments thereof, with the right to vote and to exercise all the powers that I would possess if I were present, said person having duly represented himself as being a member in good standing of the Board of Directors.

This proxy carries with it full right of the proxy holder to cast his vote as he sees fit in any matter involving Entrada "Lot or Lots," Annual Assessment, or collection of Annual Assessments for the current or previous years if I am not present at the meeting. I understand that I may withdraw this proxy at any time prior to the exercise of my proxy vote. Signed this

_____ day of _____, _____ year

(signature of property owner) (electronic signature)

(address of property owner)

(print name of person to whom proxy assigned)

(address of person to whom proxy assigned)

This is authorized by the Bylaws of the Entrada Property Owners Association:

ARTICLE IX - PROXIES

Any vote of the Membership or the Board of Directors may be by proxy. Proxies must be in writing and signed by the Owner or Director, with the proxy being limited to a specific and designated meeting and any adjournment thereof of the Membership or the Board of Directors.