

**RIVERBEND TOWNHOUSE OWNERS ASSOCIATION
ANNUAL MEETING -NOVEMBER 15, 2005
HIDDEN LAKE CLUBHOUSE -7:30 P.M.**

OFFICIAL PROXY

This proxy will count toward the quorum required by the Declaration of Covenants, Conditions, Restrictions and By-Laws and will count on any vote taken at the meeting, or any adjournment or continuation thereof. By properly completing and returning this proxy by the date indicated below, my presence at the meeting, or any adjournment or continuation thereof will not be necessary.

I hereby authorize _____ or, if name is not
(Person's Name & Unit Number)

designated herein, the Secretary of the Riverbend Townhouse Owners Association, to represent me and my unit interest at the Annual Meeting of the Association and otherwise act for me in the same manner and with the same effect as if I were personally present. The person I have designated is authorized to vote on my behalf on all matters that properly come before the meeting, or any adjournment thereof.

I authorize my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution for revocation with the Association. I may revoke this proxy at any time prior to the taking of a vote.

To be valid, this proxy must be signed by at least one owner of a unit and be returned as indicated below or brought to the meeting by the designated person.

NAME (S): _____

SIGNATURE (S): _____

ADDRESS: _____

DATE: _____ UNIT: _____

Two (2) positions are up for election. I hereby cast my ballot, via proxy, for the following candidates:

- | | |
|---|---|
| <input type="checkbox"/> James Harrington | <input type="checkbox"/> Harrison Lewis |
| <input type="checkbox"/> Dennis Rodrigues | <input type="checkbox"/> Ron Senchesak |

Please return by no later than **November 10, 2005** to:

Riverbend Townhouse Owners Association
c/o Executive Property Management
4-08 Towne Center Drive
North Brunswick, NJ 08902