

Oak Grove Owners Association

PROXY

The undersigned appoints _____ his/her agent and proxy and authorizes him/her to act as such with respect to his/her membership(s) in the Oak Grove Owners' Association standing in his/her name upon the books of that corporation at the annual meeting of the members of the Oak Grove Owners' Association, to be held on Tuesday, February 24, 2004 at 7:00 P.M. at the Goleta Valley Community Center, 5679 Hollister Avenue, Room 2, Goleta, CA 93117 and in continuation or adjournment thereof and to represent, vote, execute consents and otherwise act for him/her in the same manner and with the same effect as if the undersigned were personally present.

This proxy and the authority represented herein may be revoked at any time by the undersigned by written notice sent by regular mail or delivered to the secretary of Oak Grove Owners' Association.

Dated: _____

Unit Address: _____

Print Name _____ Authorized Signature _____

This proxy is to be used as follows:

- Only to establish a quorum; or
- All matters that come before the meeting, including those matters which require a vote.

Please return this proxy in the enclosed pre-addressed envelope to be received no later than Tuesday, February 24, 2004 – 4 PM.

If you haven't mailed this by Saturday, February 21, 2004, please deliver it to the office in person or by fax by Tuesday, February 24, 2004 - 4 PM.

Return your completed proxy document to the office at:

**Oak Grove Owners Association
c/o Good Management Co.
1 N. Calle Cesar Chavez, Ste. 230-A,
Santa Barbara, California, 93103**