

**REVOCABLE PROXY**  
\_\_\_\_\_ **ASSOCIATION**  
**A California Nonprofit Mutual Benefit Corporation**

The \_\_\_\_\_ undersigned \_\_\_\_\_ member \_\_\_\_\_ ("Member") \_\_\_\_\_ of  
ASSOCIATION hereby revokes all prior proxies and appoints:

\_\_\_\_\_  
*(Insert name of proxyholder)*

as Proxyholder ("Proxyholder"). If there is no designation, then  
shall act as Proxyholder. This Proxy gives the Proxyholder the power to represent Member at  
the Special Meeting of Members to be held on \_\_\_\_\_, and any adjournment  
thereof called for the purpose of recalling all of the members of the Board of Directors and, if  
successful, electing new Directors. The undersigned also authorizes Proxyholder to substitute  
any other person to act hereunder. Any act of the Proxyholder taken pursuant to this Proxy shall  
have the same effect as if the Member was present and so acting. This Proxy shall have no effect  
on any previously or concurrently executed Proxy for the Association's annual meeting or any  
other meeting of the members.

**AS TO EACH MATTER, THIS PROXY SHALL BE VOTED AT  
PROXYHOLDER'S DISCRETION UNLESS YOU INITIAL HERE  
\_\_\_\_\_ AND COMPLETE EXHIBIT "A"**

**SEE EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN BY  
REFERENCE**

This proxy is valid for eleven (11) months after execution unless revoked.

\_\_\_\_\_  
Printed Name of Member

\_\_\_\_\_  
Signature of Member

DATE: \_\_\_\_\_

\_\_\_\_\_  
Address

**EXHIBIT "A"**

If instructed how to vote herein, Proxyholder shall cast Member's votes accordingly. The Proxyholder is hereby instructed to use this Proxy as follows:

1. **RECALL OF BOARD OF DIRECTORS**

- IN FAVOR OF RECALL OF BOARD OF DIRECTORS
- AGAINST RECALL OF BOARD OF DIRECTORS
- ABSTAIN FROM VOTING ON THIS ISSUE

2. **ELECTION OF NEW DIRECTORS**

- VOTE AS PROXYHOLDER DEEMS PROPER
- VOTE AS SPECIFIED IN SECTION 3 BELOW
- ABSTAIN FROM VOTING ON THIS ISSUE

3. **CAST MY VOTES AS FOLLOWS:**

<u>NAME</u>	<u>NO. OF VOTES</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

4. **ANY OTHER MATTER**

- VOTE AS PROXYHOLDER DEEMS PROPER
- ABSTAIN FROM VOTING ON THIS ISSUE