

Attn: Michael Flores Please scan and email to davidwalleys@yahoo.com
Only if you can't email or fax in fine mode to (408) 719-0583

Ver. 4-13-2010

**WALLEY'S PROPERTY OWNERS ASSOCIATION, INC.
PROXY**

KNOWN ALL MEN BY THESE PRESENTS, that, in accordance with Article V Section 8 of the Bylaws of WALLEY'S PROPERTY OWNERS ASSOCIATION, INC. (the "Association") and the Nevada Revised Statutes 82.321, the undersigned, with respect to all of the current and any future membership units held by the undersigned, hereby appoints:

- (i) Michael Anthony Flores
- (ii) the appointees, designees or substitutes of Michael Anthony Flores

as the proxy of the undersigned, with power of substitution, to act on behalf of the undersigned, including the full power to vote at any meeting or special meeting of the Association and any continuation of such meeting at which the undersigned is entitled to vote, with the same force and effect as the undersigned might or could do if personally present thereat, in his discretion upon any other business that may properly come before such meeting.

Said proxy or their substitute as shall be present and act for the undersigned, shall have and may exercise all of the powers of said proxies hereunder. This Proxy shall expire upon the first (1st) anniversary of the date hereof.

Executed this _____ day of _____ 2010.

Please sign this proxy in exactly the same way that your name appears on the deed of ownership. If unit is jointly owned, each owner must sign.

By: _____ By: _____
(sign) (sign)

Member Name(print) _____ Member Name(print) _____
Owner Number: _____ Owner Number: _____

Email: _____ Email: _____

Phone #: _____ Phone #: _____

Address: _____ Address: _____

City: _____ State: ___ Zip: _____ City: _____ State: ___ Zip: _____

THE EXECUTION OF THIS PROXY REVOKES AND REPLACES ALL PRIOR PROXIES THAT YOU PREVIOUSLY GRANTED.

YOU MAY REVOKE THIS PROXY AT ANY TIME BY SENDING WRITTEN NOTICE OF SUCH REVOCATION TO:

Michael Anthony Flores, 815 Alvarado Ave, Sunnyvale, Ca 94085

PROXIES SHOULD BE RETURNED BY:

- 1) FAXING IT TO: Only if you can't email fax in fine mode to (408) 719-0583 (Please email or mail if possible)
- 2) MAILING IT TO THE RECEIVER PO BOX ABOVE;
- OR
- 3) DELIVERING IT IN PERSON AT THE MEETING.