

MOUNT ROYAL AIRPARK PROPERTY OWNERS' ASSOCIATION, INC.

PROXY INSTRUCTIONS

2015 ANNUAL MEETING OF THE ASSOCIATION

The following Proxy Instructions relate to the 2015 Annual Meeting of Mount Royal Airpark Property Owners' Association, Inc., to be held on March 28, 2015, at 10:00 a.m., EST, at the Zawistowski/Ank Hangar, 142 Temple Mound Road, Crescent City, Florida 32112, as specified in the official Meeting Notice, or as otherwise stated, noted, or published by the Board of Directors, pursuant to the governing documents of the Association and in accordance with Chapters 617 and 720, Florida Statutes.

It is most important that you either personally attend the 2015 Annual Meeting or return this Proxy so that the Association can properly conduct the proposed order of business. If you will be unable to attend the 2015 Annual Meeting, you must complete and return the attached Proxy by filling in the form, sign where required, and return the completed and signed Proxy by **mail to Jim Manus, MRAPPOA Secretary, 111 Indian Mound Drive, Crescent City, Florida 32112** or **hand delivery to Jim Manus, 141 Temple Mound Road, Crescent City, Florida 32112** for receipt not later than Saturday, March 28, 2015 at 10:00 a.m., EST. Proxies received after such date and time will not be considered.

YOU MAY EITHER GRANT A GENERAL PROXY FOR THE PURPOSE OF ESTABLISHING A QUORUM AT THE ANNUAL MEETING, OR A SPECIFIC PROXY FOR THE PURPOSE OF ESTABLISHING A QUORUM AND CASTING A VOTE ON MATTERS ON WHICH I AM ENTITLED TO VOTE. This Proxy may be placed in the name of any member of the Board of Directors or another Member whom you know who will personally attend the meeting. Proxies must be submitted to the Secretary of the Association prior to the convening of the meeting.

This Proxy shall be effective immediately, and shall continue in effect until the first to occur of that date which is 90 days after the date of the 2015 Annual Meeting or your written notice of revocation delivered to the Association at or before the 2015 Annual Meeting. If any part of this Proxy is incomplete or illegible, it will not be valid. If you are not a Member of the Association in good standing as of the date of the 2015 Annual Meeting, this Proxy will not be considered. This Proxy is tendered in connection with the 2015 Annual Meeting of Mount Royal Airpark Property Owners' Association, Inc., to be held on March 28, 2015, at 10:00 a.m., EST, at the Zawistowski/Ank Hangar, 142 Temple Mound Road, Crescent City, Florida 32112, as specified in the official Meeting Notice, or as otherwise stated, noted, or published by the Board of Directors, pursuant to the governing documents of the Association and in accordance with Chapters 617 and 720, Florida Statutes.

The undersigned Member in good standing of Mount Royal Airpark Property Owners' Association, Inc., hereby appoints _____ or, if no person is named herein, the President of the Association, as my true and lawful Proxy, with full power of substitution in the event that he/she is unable or declines to serve as my Proxy at the 2015 Annual Meeting as follows (choose one by initialing the applicable space below):

_____ I am not voting or delegating my vote, but want my Proxy to be counted to establish a quorum.

or

_____ I want the foregoing named Proxy to vote on my behalf for those matters on which I am entitled to vote.

Member Signature:

Member Name:

Member Address:

Dated:

March ____, 2015