

2008 ANNUAL MEETING

Salt Pond Homeowners Association, Inc.

Saturday, June 7, 2008

Ocean City, MD.

PROXY

The undersigned hereby appoints Dick Crawford, Vice President of the Salt Pond Board of Directors of the Salt Pond Homeowners Association, Inc. (the "Association"), and Gerry Buckley, Secretary, as proxies for the undersigned to vote for the three candidates marked below for Directors of the Association and to vote at their sole discretion on procedural issues that may arise during the Annual Meeting of the Members of the Association to be held on Saturday, June 7, 2008 from 2:00 p.m. to 4:00 p.m. at Northside Park, 125th Street and the Bay, in Ocean City, MD.

Election of Directors: Select no more than three candidates. Candidates are listed alphabetically. Selection of more than three candidates will invalidate this Proxy. Return this proxy, even if you intend to attend the meeting.

- Gary Clipp
- Chuck Gularson
- Jim Kennedy
- 0
- 0

This Ballot shall expire as of the time of the final adjournment of the Annual Meeting, unless sooner revoked by the undersigned.

Lot Number: _____ Owner of Record (Please print name): _____

Salt Pond Address: _____

Signature: _____

Date: _____

Signature: _____

PLEASE FILL OUT, SIGN, AND DATE THE ENCLOSED PROXY AND RETURN IT TO LEGUM & NORMAN BY FAX (302-539-1447) OR BY MAILING THE ENCLOSED FORM. TO LEGUM & NORMAN, C4 EDGEWATER – SEA COLONY EAST, BETHANY BEACH, DE 19930, ATTENTION: DONNA HEMPHILL. THANK YOU!