

CHAMPION FOREST FUND, INC.
C/O Consolidated Management Services
2204 Timberloch Place, Suite 245
The Woodlands, Texas 77380/Tel. No. (281) 296-9775

RE: Notice of 2008 the annual meeting of Members: Two (2) directors shall be elected to the Association's Board of Directors at the 2008 annual meeting of members. Such directors shall be elected for a term of two (2) years.

Pertinent information regarding the Association's 2008 annual meeting is as follows:

Date and Time: Monday, February 4, 2008 – 6:30 P.M.

Location: **Champion Forest PUD Bldg., 16215 Champion Forest Drive**

- Agenda:**
- 1) Establishment of quorum
 - 2) Minutes of last meeting
 - 3) Nominations from the floor
 - 4) Introduction of candidates
 - 5) Treasurer's report
 - 6) Additional reports (if any)
 - 7) Announce result of election of Directors
 - 8) Adjourn

Should you be unable to attend the meeting, **you may appoint the Association's Treasurer, Mr. Ross Richardson, as your proxy (see below)** by completing, signing, detaching and mailing or delivering the attached proxy form to the address referenced above. In the alternative, you may designate any adult of your choice who will be attending the meeting as your proxy for the purpose of establishing a quorum and voting.

PROXY/BALLOT
CHAMPION FOREST FUND, INC..

Property Address (premises): _____
Spring, Texas 77379

I, _____, as owner of the above-described premises located within CHAMPION FOREST Subdivision, Harris County, Texas, revoke any previous proxies and appoint _____, as my proxy to attend the annual meeting of the members of the CHAMPION FOREST FUND, INC., a Texas non-profit corporation, on Monday, the 4th day of February, 2008, and any continuation or adjournment thereof and to represent, vote, execute consents and otherwise act for me in the same manner and with the same effect as if I were personally present. I authorize my proxy to substitute any other person to act under this proxy, to revoke any substitution, and to file this proxy and any substitution or revocation with the corporation. I am a member in good standing of the _____, a Texas Non-Profit Corporation. I hereby cast my vote and/or instruct my proxy designated hereinabove to cast my vote for the following candidates to fill the two (2) open positions on the Association's Board of Directors (**Please vote for only two (2) candidates/Ballots with more than two (2) candidates selected will not be valid for purposes of the election:**

_____ Wally Bircher

_____ Todd Hardin

_____ Wendy Roloff

(write-in)

(write-in)

(write-in)

SIGNED AND DATED on this the ____ day of _____, 2008.

Signature: _____ **Printed Name:** _____