

Bretton Woods HOA
8990 S. Sheridan Rd
Tulsa, OK 74133

January 25, 2006

First/Last Name: _____

Address: _____

City/State/Zip _____

**BALLOT and ABSENTEE BALLOT FOR SPECIAL MEETING OF
BRETTON WOODS HOMEOWNERS' ASSOCIATION, INC.**

1. Receipt of Notice. I/we acknowledge receipt of the notice of a special meeting of the Bretton Woods Homeowners Association, Inc. (the "Association") to be held on February 28, 2006 at Moore Elementary School (the "Notice") submitted by the Board of Directors of the Association, which included therewith a proposal for a one time special assessment in the amount of \$250.00 against each Lot within the Bretton Woods development for the purpose of capital improvements to be made for the benefit of the Association (the "Proposal") to be voted on at such special meeting. The Proposal would specifically provide for the construction of a brick wall bordering the common or reserve areas of the Bretton Woods development.

Owner Signature Date Owner Signature Date

2. Proposal Voting. I/we vote FOR _____ or AGAINST _____ the Proposal as enclosed with the Notice.

Owner Signature Date Owner Signature Date

3. Absentee Ballot. By signing the space(s) below and delivering this Ballot to a member of the Board of Directors of the Association, I/we hereby authorize the President and/or Secretary of the Association to vote this Ballot at the Special Meeting to be held on a date certain after the execution of this ballot, and all adjournments thereof, as an absentee ballot, and to consider such absentee ballot as my/our presence at such special meeting, and all adjournments thereof, for purposes of establishing a quorum thereat.

Owner Signature Date Owner Signature Date

Please sign all three sections and return this Absentee Ballot in the enclosed postage paid envelope or mail to:
Bretton Woods Homeowners' Association, Inc.
C/O Roger Merritt
907 N. Butternut Ct.
Broken Arrow, Ok 74012

If you have any questions about this Absentee Ballot, please call Brian Wellette, the association's management company representative at (918) 388-8541 or any Board member at their phone number listed at www.brettonwoodshoa.com.