

THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION, INC.

PROXY FORM

**FOR USE DURING THE JANUARY 28, 2012
SPECIAL MEETING OF UNIT OWNERS**

Know All People Present that the undersigned Owner of: UNIT # _____

OWNER'S NAME _____
Please Print Your Name Here

will not be able to attend the Special Meeting of Unit Owners on January 28, 2012 at the Monmouth Beach Cultural Center. Accordingly:

(check one of the following three options):

OPTION #1

_____ I hereby wish to be counted toward the quorum only. No votes shall be cast in my name.

OPTION # 2

_____ I hereby authorize the Secretary of the Association to act as my representative and cast any vote they see fit in my name:

OPTION # 3

_____ I hereby authorize the following named individual to act as my representative and cast any vote he or she sees fit in my name:

Please Print Authorized Representative's Name

Be advised that the above information constitutes my intentions for the **Special Meeting of the Unit Owners** that is to be conducted on **January 28, 2012**, including adjournments thereof.

The undersigned does hereby ratify and confirm all that the proxy indicates as my desire and I realize that this proxy may only be revoked by way of a written retraction or by way of my personal appearance at the Special Meeting of the Unit Owners on Saturday, January 28, 2012.

Additionally, by virtue of this proxy, I hereby revoke all former Proxies that may have been executed by my hand.

Unit Owner's Signature Here

Date:

(See page 2 for Instructions)

INSTRUCTIONS FOR PROXY USAGE

If you are unable to attend the Saturday, January 28, 2012, Special Meeting of the Unit Owners which is scheduled to begin at 10 am at the Monmouth Beach Cultural Center but still wish to have your voice heard, please follow these simple instructions for completing the Proxy Form.

1. Enter Your Unit # on the first line.
2. Print Your Name on the second line.
3. Check one of the choices for how you wish to be represented at the meeting:
 - A) If you only wish to be counted for attendance purposes, please check choice # 1.
 - B) If you wish to authorize the Secretary of the Association to act as your representative, please check choice # 2.
 - C) If you wish to authorize a specific person to act as your representative during the Annual Meeting, please check choice # 3.

Make sure to print the name of the Representative of your choice in the appropriate space.
4. Sign your name on the last line of the document and make sure to enter the date.

If you have chosen choices 3(A) or 3(B) above, you will need to have someone bring the proxy to the meeting or mail it by at least Wednesday, January 25th, to:

Fountains At Sea Bright Condominium Association
c/o Hearthstone Central Management Association
265 Highway 36 - Suite 209
West Long Branch, New Jersey 07764

If you have chosen choice 3(C), simply give the proxy to your representative of choice and have him or her bring it to the meeting.

If you have any questions about completing the proxy, please do not hesitate to contact the management company directly at (732) 460-2800.