

THE SHADOW RUN DAM CORPORATION

Annual Membership Meeting May 21, 2007
General Proxy

To: Secretary, Shadow Run Dam Corporation
P.O. Box 894
Riverview, FL 33568

KNOWN BY ALL PERSONS BY THESE PRESENTS, THAT THE UNDERSIGNED HEREBY APPOINTS Dave DeVelder, President of the Shadow Run Dam Corporation, Inc., or his or her designee _____, with the power of substitution for and in the name, place, and stead of the undersigned, to vote as proxy at the Annual Membership Meeting of the members of the Shadow Run Dam Corporation, to be held at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida on May 21, 2007 at 6:00 p.m. EDT and any adjournments or continuances thereof, according to the number of votes that the undersigned would be entitled to vote, if then present, in the matters set forth in the Notice of Meeting, a copy of which has been received by the undersigned.

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

Dated this _____ day of _____ 2007.

Signature of Owner

Signature of Owner

Printed Name

Printed Name

Address of Shadow Run Property

This proxy can only be used for quorum purposes. In order for business to be conducted, a quorum must be met. Please return this proxy and ballot. If you are able to attend the meeting, your proxy and ballot may be reclaimed at that time.

PLEASE READ AND SIGN BOTH SIDES OF THIS DOCUMENT.