

PROXY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned stockholder of **LOPEZ HOLDINGS CORPORATION** (the "Corporation") hereby constitutes and appoints _____ or in his incapacity or non-attendance, the Chairman of the meeting, as Proxy to represent the undersigned, and vote all the shares owned by or registered under the name of the undersigned in the books of the Corporation at any and all regular and special meetings of the stockholders of the Corporation and adjournments or postponements thereof, as fully and to all intents and purposes as the undersigned might do if present and acting in person.

This proxy supersedes any previous proxies executed by the undersigned and shall continue to be in effect until withdrawn by the undersigned through notice in writing to the Secretary of the Corporation, but shall not apply in instances wherein the undersigned personally attends the meeting.

IN WITNESS WHEREOF, I have hereunto signed these presents this _____ day of _____, _____ in _____.

By:

(Printed Name of Stockholder and Signature)

(Address)

Note: (This proxy is not required to be notarized)