

**Must be Postmarked
No Later Than
September 25, 2011**

**Dance v. Levitt Corp., et al
c/o GCG, Inc.
PO Box 9349
Dublin, OH 43017-4249
1-800-231-1815**



Claim Number:

Control Number:

PROOF OF CLAIM AND RELEASE

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If you purchased Levitt Corporation (“Levitt” or the “Company”) common stock (Trading Symbol NYSE: LEV or NYSE: WDG) from January 31, 2007, through August 14, 2007, inclusive (“Class Period”), you could get a payment from a class action settlement. On or about May 22, 2007, Levitt changed its name to Woodbridge Holdings Corporation and as of May 27, 2007, the Company’s stock traded on the New York Stock Exchange under the symbol WDG (formerly LEV). (Excluded from the Class are the Defendants, their officers and directors all relevant times, members of their immediate families and their legal representatives, heirs, successors or assigns, and any entity in which the Defendants have or had a controlling interest. Also excluded from the Class are those Persons who timely and validly request exclusion from the Class pursuant to the procedures explained below.)

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PART I - CLAIMANT IDENTIFICATION

Claimant Name(s) (as you would like the name(s) to appear on the check, if eligible for payment):

Account Number: (not required)

Last 4 digits of Claimant Social Security Number/Taxpayer ID Number:

Name of the Person you would like the Claims Administrator to Contact Regarding This Claim (if different from the Claimant Name(s) listed above):

Claimant or Representative Contact Information:

The Claims Administrator will use this information for all communications relevant to this Claim (including the check, if eligible for payment). If this information changes, you **MUST** notify the Claims Administrator in writing.

Street Address:

City:

State:

Zip Code:

Country (Other than U.S.):

Daytime Telephone Number:

Evening Telephone Number:

Email Address:

(Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at www.gcginc.com or you may e-mail the Claims Administrator at eClaim@gcginc.com. Any file not in accordance with the required electronic filing format will be subject to rejection. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues an email after processing your file with your claim numbers and respective account information. Do not assume that your file has been received or processed until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at eClaim@gcginc.com to inquire about your file and confirm it was received and acceptable.

NOTE: Separate Proofs of Claim should be submitted for each separate legal entity (e.g., a claim from Joint Owners should not include separate transactions of just one of the Joint Owners, an Individual should not combine his or her IRA transactions with transactions made solely in the Individual's name). Conversely, a single Proof of Claim should be submitted on behalf of one legal entity including all transactions made by that entity no matter how many separate accounts that entity has (e.g., a Corporation with multiple brokerage accounts should include all transactions in Levitt Corporation common stock) during the Class Period on one Proof of Claim, no matter how many accounts the transactions were made in.



PART III - DEFINITIONS & RELEASE

A. DEFINITIONS

1. "Class Period" means January 31, 2007 through August 14, 2007 inclusive.
2. "Defendants" means Levitt Corporation and Alan B. Levan.
3. The "Effective Date" will occur when an order entered by the Court approving the settlement becomes final and not subject to appeal.
4. "Individual Defendant" means Alan B. Levan.
5. "Litigation" means the action pending in the United States District Court for the Southern District of Florida entitled *Robert D. Dance v. Levitt Corp. and Alan B. Levan*, Case No. 08-60111-CIV.
6. "Related Parties" means each Defendant's past or present directors, officers, employees, partners, insurers, co-insurers, reinsurers, agents, controlling shareholders, attorneys, accountants, auditors, advisors, associates, investment advisors, executors, personal or legal representatives, predecessors, custodians, trustees, administrators, assignees, successors, parents, subsidiaries, divisions, joint ventures, assigns, spouses, heirs, related or affiliated entities, any entity in which a Defendant has or had a controlling interest, and the Individual Defendant's immediate families and their legal representatives, heirs, successors or assigns, or any trust of which an Individual Defendant is the settlor or which is for the benefit of an Individual Defendant's family.
7. "Released Claims" means any and all claims, whether class or individual, demands, rights, liabilities and causes of action of every nature and description whatsoever, in law or equity, known or Unknown Claims, asserted or that might have been asserted in the Litigation, including without limitation, claims for negligence, gross negligence, breach of duty of care, breach of duty of loyalty, breach of duty of candor, fraud, negligent misrepresentation, breach of fiduciary duty or violations of any state or federal statutes, rules, regulations or common law by any Plaintiff or Class Member against the Defendants or other Released Parties arising out of, relating to, or in connection with any purchase of Levitt common stock during the Class Period, or arising out of, related to or in connection with any of the acts, omissions, misrepresentations, facts, events, matters, transactions or occurrences referred to in any of the complaints or other pleadings filed in the Litigation or otherwise alleged, asserted or contended in the Litigation, or which could have been alleged, asserted or contended in the Litigation.
8. "Released Persons" means each and all of the Defendants, George P. Scalon (former Levitt Chief Financial Officer and Executive Vice President and former defendant in this Litigation), and each and all of their Related Parties.

B. RELEASE

1. I (We) hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever settle, release, relinquish and discharge, all of the Released Claims against each and all of the Defendants and each and all of their "Related Parties."
2. This Release shall be of no force or effect unless and until the Court approves the Settlement Agreement and it becomes effective on the Effective Date.
3. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to this Release or any other part or portion thereof.

**PART V - REMINDER CHECKLIST**

1. Please sign the Certification Section of the Proof of Claim Form and Release.
2. If this Claim is being made on behalf of Joint Claimants, then both must sign.
3. For an overview of what constitutes adequate supporting documentation please visit www.gcginc.com/pages/cases/filing-tips.php.
4. **DO NOT SEND ORIGINALS OF ANY SUPPORTING DOCUMENTS.**
5. Keep a copy of your Proof of Claim Form and Release and all documentation submitted for your records.
6. The Claims Administrator will acknowledge receipt of your Proof of Claim Form and Release by mail or email within 60 days. Your claim is not deemed filed until you receive an acknowledgment postcard. If you do not receive an acknowledgment postcard within 60 days, please call the Claims Administrator toll free at **1-800-231-1815**.
7. If you move, please send us your new address to:

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8. **Do not use highlighter on the Proof of Claim Form and Release or supporting documentation.**

**THIS PROOF OF CLAIM MUST BE POSTMARKED NO LATER THAN
SEPTEMBER 25, 2011 AND MUST BE MAILED TO:**

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