**SPRING CREEK OAKS COMMUNITY IMPROVEMENT ASSOCIATION**

**Special Meeting — March 24, 2019**

**Assignment of Proxy/Absentee Ballot**

This proxy/absentee ballot is given by the undersigned to be exercised as indicated at the Special Meeting for the Members of Spring Creek Oaks Community Improvement Association scheduled for Sunday, March 24, 2019 at 2:00 pm at the Association Clubhouse located at 6002 Bur Oak, Spring, Texas 77379 or any rescheduled or reconvened meeting. This proxy/absentee ballot is revocable by the owner at any time before it is exercised. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the Special Meeting scheduled for March 24, 2019, for which it is given.

**CHECK ONLY ONE OPTION BOX BELOW. PLEASE READ EACH OPTION CAREFULLY.**

* **OPTION 1: ABSENTEE BALLOT**

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail. §209.00592 of the Texas Property Code.

Proposal to: approve a loan from a lending institution to the Association for the purposes of funding a perimeter fence maintenance and replacement project.

\_\_\_\_\_\_\_ In favor of Proposal

\_\_\_\_\_\_\_ Against Proposal

* **OPTION 2: FOR QUORUM PURPOSES ONLY**

This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote for the proposed action and any other matters that may arise at the meeting.

* **OPTION 3: ASSIGN MY/OUR VOTE TO PROXY HOLDER**

My proxy holder is hereby authorized to vote as he/she sees fit on all matters that may arise at the meeting.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, a member of the SPRING CREEK OAKS COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation (“Association”) acting on behalf of all of the owners of the property described below does hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (or if no individual is designated, then the President of the Association, and in his/her absence, the Secretary of the Association) as my proxy (“Proxy Holder”) to vote in my place and stead on my behalf as though I myself were present, with power of substitution, at the Special Meeting scheduled for Sunday, March 24, 2019, and/or any rescheduled or reconvened meeting, which has been called for the purposes of voting on approving a loan from a lending institution to the Association for the purposes of funding a perimeter fence maintenance and replacement project.

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

**In order for your proxy/absentee ballot to be valid, you MUST SIGN where indicated below:**

Owner’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Property Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

You may mail, deliver, or email your completed proxy/absentee ballot to:

Mail or delivery: Spring Creek Oaks Community Improvement Association, 6002 Bur Oak, Spring, Texas 77379

**Email: Fencevote@springcreekoaks.org**

**Mailed or emailed proxies must be received by SCOCIA no later than 3/22/19 in order for them to be counted**