

PROXY

HIGHLAND KNOLLS COMMUNITY ASSOCIATION

I, the undersigned, a member of the Highland Knolls Community Association (“Association”), do hereby appoint * _____, to vote in my place and on my behalf, as though I myself were present, with the power of substitution, at the Annual Meeting of the Highland Knolls Community Association, Inc. on February 20, 2018 at 6:45 p.m., or any rescheduled meeting thereof.

*(*There must be an individual’s name designated to cast your vote. The person listed must be in attendance at the time of the Annual Meeting. If left blank, it is understood and agreed that I am authorizing the current President of the Board of Directors to vote on my behalf.)*

OPTION 1 - For purposes of counting towards attendance required for a quorum to be met. We must have 106 residents/proxies on hand at the time of the Annual Meeting in order to conduct business.

OPTION 2 – For purposes of authorizing your agent (a specific person or the Board of Directors) to vote on your behalf relating to the items listed on the agenda.

PLEASE MARK ONLY ONE (1) BOX BELOW.

If no boxes are marked, this Proxy will be used for Option #1 Quorum Purposes Only.

[] **Option #1: Quorum Purposes Only** – Mark here to limit the use of this form for quorum only; or

[] **Option #2: Assigned Proxy** – Mark here to allow your proxy holder to vote for such candidates and on such matters as he or she deems worthy.

Member’s Signature _____

Member’s Name (Please Print) _____

Date _____

Property Address _____

(not valid if not signed, addressed and dated)

If you are unable to attend this meeting, please return your proxy, via mail or fax, to Crest Management at P.O. Box 219320, Houston, TX 77218 or fax it to 281-579-7062 or via email to the Board at board@oakparktrails.org.