

PROXY
SPRING BRANCH OAKS CIVIC ASSOCIATION
GENERAL MEETING OF THE MEMBERS

Use this side if you will be unable to attend the meeting, but you wish to **appoint someone you trust to vote on your behalf.**

DATE:

TIME: 7:00 PM

PLACE: ST. CHRISTOPHER'S EPISCOPAL CHURCH (LATHAM HALL),
1656 BLALOCK ROAD
HOUSTON, TEXAS

PROXY

Please choose only one of the following choices:

The undersigned member(s) hereby appoint(s) – Please mark with an (X) or fill in the blank:

___ [QUORUM ONLY] I hereby appoint _____ (name of person you are assigning proxy to) if left blank then I appoint the President of the Board of Directors for Spring Branch Oaks Civic Association for the purpose of **establishing quorum only.**

___ [VOTING ASSIGNMENT] I hereby appoint _____ (name of person you are assigning proxy to) **if left blank then I appoint the President of the Board of Directors** for Spring Branch Oaks Civic Association to vote on my behalf in accordance with the terms set forth below.

As proxy agent with full power of substitution and with discretionary authority, to vote the number of votes to which I (we) am (are) entitled to vote at the General Meeting of the Spring Branch Oaks Civic Association (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote upon any matter which may properly come before the members.

This proxy revokes all previously granted by me (us) with respect to the Association and shall be valid for up to eleven (11) months after the date of its execution unless previously revoked. I (we) understand that the proxy agent intends to vote the lots or living units represented by this proxy at his or her discretion on the matters which come before the members. The undersigned hereby ratifies and confirms that said proxy agents may lawfully do by virtue hereof.

PROPERTY OWNER NAME (Please print) _____

Address: _____ Date: _____

Member Signature: _____

Please send form to meeting with Proxy Agent or return this signed and dated form to:
(Remember that the Proxy Agent must be present at the meeting to receive a ballot and vote on your behalf):

Spring Branch Oaks Civic Association

P.O. Box 801562

Houston, Texas 77280

All proxies sent via mail must be dated, signed and delivered no later than noon on the Friday preceding the stated meeting in order to be effective.