

**LAKWOOD FOREST FUND, INC. PROXY FORM FOR 2020 ANNUAL MEETING AND SPECIAL MEETING OF MEMBERS**

I certify that I am entitled to vote on issues brought to the Membership for a vote at the 2020 Annual Meeting and Special Meeting of Members for Lakewood Forest Fund, Inc. being held on February 3<sup>rd</sup>, 2020 commencing at 7:00 PM at Lakewood Residents' Club, 15006 Lakewood Forest Drive, Houston, TX 77070.

Select only (1) of the following options below by placing an "X" in front of desired option.

\_\_\_\_\_ CAST VOTE: I hereby opt to cast my vote(s) as indicated on this proxy.

\_\_\_\_\_ DESIGNATE CURRENT BOARD OR REPRESENTATIVE TO VOTE ON MY BEHALF: I hereby grant my proxy to Lakewood Forest Fund, Inc. Board of Trustees OR designate a representative, (fill in representative name)\_\_\_\_\_, for the sole purpose of casting vote(s) on all matters being presented to the Membership for a vote at the 2020 Annual Meeting and Special Meeting of Members for Lakewood Forest Fund, Inc. or any adjournment or postponement.

\_\_\_\_\_ QUORUM ONLY: I do not wish to cast any vote, this proxy should be counted for the purposes of obtaining quorum only.

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the Annual Meeting and Special Meeting and vote in person. **(You must sign, date, print name and include your property address below for this proxy to be valid.)**

\_\_\_\_\_  
Member's signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member's First and Last name (print clearly)

\_\_\_\_\_  
Property Address in Lakewood Forest (print clearly)

*In the event that this proxy is not completed or is completed in a manner that is impossible to confirm your vote, this proxy will be counted for the purposes of obtaining quorum only.*

**Election of Trustees:** Vote "For" up to THREE candidates only by marking the box next to your selections; cumulative voting is not allowed. This section of the proxy will be invalid if more than THREE candidates are marked or if cumulative voting is indicated.

Robert W. Lewis "Bob" (incumbent)

Write-in candidate: \_\_\_\_\_

Boe Bowen (incumbent)

Write-in candidate: \_\_\_\_\_

Sandy Matto (incumbent)

Write-in candidate: \_\_\_\_\_

**Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc.:** Check only ONE of the boxes below. This section of the proxy will be invalid if more than ONE box is marked.

For, Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc.

Against, Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc.

**Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc.:** Check only ONE of the boxes below. This section of the proxy will be invalid if more than ONE box is marked.

For, Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc.

Against, Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc.

\_\_\_\_\_  
Proxy may be submitted via email to [admin2@lakewoodforestfund.com](mailto:admin2@lakewoodforestfund.com), delivered/mailed to Lakewood Forest Fund, 12415 Louetta Rd, Cypress, TX 77429, or sent to meeting via neighbor/representative.