

PROXY/ABSENTEE BALLOT
TOWN PARK COMMUNITY IMPROVEMENT ASSOCIATION, INC. ANNUAL MEETING

This Proxy/Absentee Ballot is given by the undersigned to be exercised as indicated at the Town Park Community Improvement Association, Inc. Annual Meeting scheduled for **October 15, 2018 at 7:00 P.M., at the Zelma Hutsell Elementary School cafeteria located at 5360 Franz Road, Katy, Texas 77493**, or any rescheduled or reconvened meeting.

THIS FORM MUST BE DATED, SIGNED AND DELIVERED TO THE ASSOCIATION IN ORDER TO BE EFFECTIVE

Date: _____, 20____ **Member Signature:** _____
 (only one signature necessary)

Member(s) Name(s): _____
 Property Address: _____ (please print)

You may mail, fax, or email your proxy/absentee ballot to: Town Park CIA, Inc. c/o MASC Austin Properties, Inc.,
 945 Eldridge Road, Sugar Land, Texas 77478 Fax: (713) 776-1777; E-Mail drivera@mascap.com

CHECK ONLY ONE OPTION BOX BELOW (Please read each option carefully)
(In the event that no option is marked, Option 2 shall be the designated for the purpose of this Proxy/Absentee)

OPTION 1: Absentee Ballot (Complete the **ABSENTEE BALLOT** at the bottom of the page). *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 votes 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 any meeting in person, in which case any in-person vote will prevail.*

If choosing Option 2 or 3 complete the following:

I/We hereby grant my/our proxy to (Designate person) _____, (proxy holder must be present at the meeting) whose address is _____; or if no person is designated, the proxy holder shall be the Secretary, or any acting Secretary of the Association, for the purpose of:

OPTION 2: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do **NOT** Vote on Absentee Ballot below).

OPTION 3: Assign My/Our Vote to Proxy Holder (Do **NOT** Vote on Absentee Ballot below). The proxy holder may cast my/our votes as he/she determines.

One position will be filled at this election. Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted. **PLEASE VOTE FOR ONLY ONE CANDIDATE.**

- | | |
|---|--|
| <input type="checkbox"/> <u>Robert Williams</u> _____ | <input type="checkbox"/> <u>Write In</u> _____ |
| <input type="checkbox"/> <u>Write In</u> _____ | <input type="checkbox"/> <u>Write In</u> _____ |
| <input type="checkbox"/> <u>Write In</u> _____ | <input type="checkbox"/> <u>Write In</u> _____ |

