

Mill Creek Landing HOMEOWNER'S ASSOCIATION, INC.

ABSENTEE BALLOT

ANNUAL MEMBERSHIP MEETING

The undersigned member of the Mill Creek Landing Homeowner's Association, Inc. (the "Association"), being entitled to vote at the Association's Annual Membership Meeting on (Date) hereby casts my vote(s) as set forth below. No vote shall be cast for any issue(s) not marked below.

NOTICE REQUIRED BY SECTION 209.00592 OF THE TEXAS Property CODE

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.

ELECTION OF DIRECTORS

The following individuals have been nominated for election to the Board of Directors. Please cast your vote for up to 2 candidates by marking an "X" next to the name of the appropriate number of candidates. If you cast more than the permitted number of votes for candidates, your ballot will be invalid.

_____ Nomenee1

_____ Nomenee2

_____ Nomenee3

_____ Nomenee4

BALLOT ISSUE I

Motion to (list item here). (mark only one):

_____vote for this item.

_____vote against this item.

BALLOT ISSUE II

Motion to (list item here). (mark only one):

_____vote for this item.

_____vote against this item.

*****FOR THIS ABSENTEE BALLOT TO BE EFFECTIVE. YOU MUST SIGN BELOW AND PRIOR TO THE CALL OF THE MEETING, RETURN YOUR COMPLETED, SIGNED ABSENTEE BALLOT TO THE ASSOCIATION AT:**

Mill Creek Landing Homeowner's Association, Inc.

hoaboard@millcreeklanding.org

or

22214 Highland Knolls Dr Suite 100

Katy, Tx 77450

IF THIS ABSENTEE BALLOT RELATES TO A VOTE WHICH YOU ARE ENTITLED TO CAST BY PROXY, YOU MUST ENCLOSE WITH THIS BALLOT THE PROXY FOR WHICH THIS ABSENTEE BALLOT IS BEING CAST.

Please Also Indicate Your Printed Name and Address Below.

Date: _____

Owner's Signature(s) _____

Owner's Printed Name(s): _____

Owner's Property Address: _____

Section# / Block# / Lot #: _____/_____/_____