

MILL CREEK HOMEOWNERS' ASSOCIATION, INC.

MEMBERSHIP PROXY

By this Proxy, the undersigned member(s) of the TEJAS ESTATES HOMEOWNERS ' ASSOCIATION. INC., a Texas nonprofit corporation (the "Association"), hereby appoints _____ as the undersigned member(s)' true and lawful proxy with full powers of substitution for purposes of establishing a quorum and to represent and cast votes in said corporation at the annual meeting of the Members to be held on (Enter Meeting Date here), or any adjournment thereof (the "Membership Meeting"), for any and all such other business as may properly come before the members at such Membership Meeting. If no name is placed in the above blank, the undersigned member(s)' proxy 'will be considered given to whomever is President of the Association at the commencement of such Membership Meeting.

This proxy shall be considered automatically withdrawn if one or more of the undersigned members: (1) actually attends such Membership Meeting; (2) signs and delivers to the Association a written notice of revocation of this proxy prior to such Membership Meeting; or (3) signs and delivers to the Association a written proxy to someone else, dated later than this proxy. Any proxy and any revocation of a proxy must be received by the Association prior to the commencement t of such Membership Meeting to be valid. A completed proxy or a revocation of a proxy may be delivered by mail or email to the Secretary of the Association, prior to such Membership Meeting or by hand-delivery to any Director of the Association at such Membership Meeting prior to commencement of the meeting. The email address for the Secretary of the Association is hoaboard@millcreeklanding.org . If you are mailing the proxy to the Secretary of the Association, please deposit it in the mail at least seven (7) days prior to the Membership Meeting to ensure timely receipt of the proxy by the Association. If a written proxy sent by mail is not received by the Association prior to 5:00 p.m. on the last business day preceding the date of the Membership Meeting, it will not be effective or considered valid. The preferred method would be email to hoaboard@millcreeklanding.org

The proxy holder designated above ☐ Yes or ☐ No (check one) assign this proxy to another person if the proxy holder cannot, for some unexpected reason attend the Membership Meeting. If no box is checked, by default the proxy holder will be allowed to assign this proxy to another person

THIS PROXY IS ONLY VALID FOR BUSINESS THAT WILL BE CONDUCTED AT THE ANNUAL MEETING OF THE ASSOCIATION TO BE HELD ON MM/DD/YYYY, AND FOR ANY ADJOURNMENT THEREOF IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION.

Date: _____

Owner's Signature(s): _____

Owner's Printed Name(s): _____

Owner's Property Address: _____