

THIS IS YOUR PROXY BALLOT! PLEASE USE IT TO VOTE IN THE ANNUAL MEMBERS (HOMEOWNERS) ELECTION FOR DIRECTORS!

Rolling Fork Owners Committee, Inc
2020 Annual Meeting of Members
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The 2020 Annual Meeting of the Members of Rolling Fork Owners Committee, Inc., a Texas Non-Profit Corporation ("Rolling Fork HOA") will be held on Tuesday, March 24, 2020 at 7:00 p.m. at the Rolling Fork Clubhouse located at 9110 Rodney Ray. The Agenda for the Meeting is as follows:

- Two (2) Directors position will be available for a three-year term
- Any other business brought before the Members

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INSTRUCTIONS FOR VOTING

This Proxy must be completed, signed, and either (1) mailed, or (2) faxed or scanned and e-mailed to the address above so that it is received by the Association on or before 5:00 p.m. on Friday, March 20, 2020. (3) You can also deliver the proxy to the meeting. Please vote for only two (2) candidate for each contested position. Place a mark beside the candidate selected.

The undersigned Member (Homeowner) assigns this Proxy as specified below, with the power of substitution to vote and otherwise represent the undersigned, at the Annual Meeting of the Members of the Rolling Fork HOA on March 24, 2020 and any adjournment thereof with the same effect as if the undersigned were present and voting. This Proxy will continue in effect until a quorum of Members in person or by proxy is achieved or until revoked by the undersigned in writing and delivered to the Secretary of the Rolling Fork HOA or in person at the Annual Meeting.

_____ Member (Homeowner) assigns this Proxy to _____ or to the Secretary of the Rolling Fork HOA if not designated, to vote on my behalf.

_____ Member (Homeowner) assigns this Proxy to the Secretary of the Rolling Fork HOA with the stipulation that the Secretary ABSTAIN from casting my votes in the election of Directors. That is, use my Proxy for the purpose of establishing a **quorum only**.

_____ Member (Homeowner) assigns this Proxy to the Secretary of the Rolling Fork HOA with the stipulation that the Secretary cast my vote AS MARKED BELOW.

ELECTION OF DIRECTORS

Two (2) positions for a three-year term will be filled in this Election.

PLEASE VOTE FOR ONLY TWO (2) DIRECTOR CANDIDATES

() Charles Jackson (*Incumbent*) () Write in _____

() Write in _____

Member (Homeowner) Signature _____ **Date** ____/____/____

Member (Homeowner) Printed Name _____

PropertyAddress _____