

**DIRECTED PROXY
FOR 2018 ANNUAL MEETING OF THE MEMBERS OF
MEMORIAL PARKWAY COMMUNITY ASSOCIATION**

I/we, the undersigned, a member of the Memorial Parkway Community Association, acting on behalf of all the owners of the property described below, does hereby appoint _____ (or if no individual is designated, then the Secretary for the Board of Directors of the Association) as my/our true and lawful attorney-in-fact and proxy, to vote in my place and stead on my behalf, as though I myself were present, with power of substitution, at the Annual Meeting of the above-named Association on **November 13, 2018, at 7:00 p.m.**, or any re-adjournment or continuation meeting thereof.

Please select ONLY one (1) of the three (3) options set forth below.

Option #1: Quorum Only Purposes – Check this box to limit the use of this form for quorum only. We need 10% of the neighborhood to sign for a quorum. **OR**

Option #2: Open Proxy – Check this box to allow your agent and proxy to vote for such director candidates, and on such matters as he or she deems worthy; and such shall be my vote. **OR**

Option #3: Directed Proxy – My/our Proxy Holder is directed to cast my/our votes in the election of Directors as directed below. Note: You may not vote for more than two (2) candidates. If more than two (2) names are designated, the proxy will be counted for quorum purposes only. **This is for an election of two (2) full term officers. You may vote for one (1) or two (2) of the nominees listed below in alphabetical order.**

NOMINEE:

- Charles Herring**
- Michael Sheiman**
- Michael Smyth**

This proxy is revocable at any time before the Annual Meeting, and the undersigned reserves the right to attend the Annual Meeting and vote in person. Only one vote per household for each property you own in Memorial Parkway subdivision. Write-in candidates are not allowed and will invalidate this Directed Proxy. However, additional candidates may be nominated from the floor at the Annual Meeting on Tuesday, November 13, 2018.

You must sign, date, print name and include your property address below for this proxy to be valid.

Member's Signature _____ Date _____, 2018

Member's Name (Please Print) _____ Phone _____

Property Address _____ Email Address _____

Please return this proxy no later than 5:00pm on November 13, 2018 to the Memorial Parkway Community Association Office, located at 21600 Cimarron Parkway, Katy TX 77450.