

**DIRECTED PROXY – ABSENTEE BALLOT
FOR 2024 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 President for the Board of Directors of the Association, Michael Olsen) 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 5, 2024, 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 vote for two (2) candidate. If more than two (2) name is designated, the proxy will be counted for quorum purposes only. **This is for an election of two (2) full term officers.**

NOMINEES:

- Bill Fisher**
- Charles Herring**
- Jaynie La Verne**
- Sarah Gemmell**
- William Pongrass**

Section 209.00592© (3) of the Texas State Property Code provides that a solicitation for votes by absentee ballot must include the following language: 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.

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 5, 2024.

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

Member's Signature _____ Date _____, 2024

Member's Name (Please Print) _____ Phone _____

Property Address _____ Email Address _____

Please return this proxy no later than 5:00pm on November 5, 2024 to the Memorial Parkway Community Association Office, located at 21600 Cimarron Parkway, Katy TX 77450.