

**LIBERTY LAKES PROPERTY OWNERS' ASSOCIATION, INC.
MEMBERSHIP PROXY FOR NOVEMBER 30, 2021 SPECIAL MEMBERSHIP MEETING**

By this Proxy, _____ (name), the owner of the hereinafter identified lot(s) (the "Property"), being a member of the Liberty Lakes Property Owners' Association, Inc. (the "Association"), on behalf of such owner and all owner owners of the Property (collectively, the "Owner") hereby appoints _____ as Owner's true and lawful proxy with full powers of substitution for purposes of establishing a quorum and to represent and cast votes on behalf of Owner at the special meeting of the Association's members to be held on November 30, 2021 (the "Membership Meeting"), or any adjournment thereof, for any and all business as may properly come before the members at such Membership Meeting. **If no name is placed in the above blank, Owner's proxy shall be considered given and assigned to whomever is President of the Association at the commencement of the Membership Meeting.**

The proxy-holder designated above may or may not (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 shall be allowed to assign this proxy to another person.

This proxy revokes all proxies previously granted by the owner(s) of the Property. This proxy shall be considered automatically terminated and withdrawn if an owner of the Property: (1) signs and delivers to the Association a written notice of revocation of this proxy prior to the Membership Meeting being called to order; (2) actually attends the Membership Meeting; or (3) signs and delivers to the Association a written proxy appointing someone else, dated later than this proxy. **To be valid, a completed proxy or subsequent proxy revocation must be either delivered to the Association at the mailing address provided below by noon on the last business day immediately preceding the date of the Membership Meeting.** If you are mailing the proxy or a subsequent proxy revocation, please deposit it in the mail at least seven (7) days prior to the Membership Meeting to ensure timely receipt by the Association. **A completed proxy or proxy revocation may be delivered to the Association at the following mailing address:**

**Liberty Lakes Property Owners Association, Inc.
c/o Lisa Gloyna, Secretary
P.O. Box 573036
Houston, TX 77257-3036**

OR YOU MAY EMAIL TO: lisa@preserveoftexas.com OR FAX TO: 713-231-1194 or drop off at the POA office drop box.

THIS PROXY IS ONLY VALID FOR BUSINESS THAT WILL BE CONDUCTED AT THE MEETING OF THE ASSOCIATION'S MEMBERSHIP TO BE HELD ON NOVEMBER 30, 2021, AND FOR ANY ADJOURNMENT THEREOF IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION.

Date: _____

Owner's Property Address: _____

Owner's Printed Name: _____

Owner's Signature: _____

Lot(s) owned by the undersigned:

Lot _____ Block _____ Unit _____ Lot _____ Block _____ Unit _____ Lot _____ Block _____ Unit _____

Lot _____ Block _____ Unit _____ Lot _____ Block _____ Unit _____ Lot _____ Block _____ Unit _____