

Woodland Trails North Community Improvement Association, Inc.
2012 Annual Meeting of the Members
Assignment of Proxy/Absentee Ballot

This proxy/absentee ballot is given by the undersigned to be exercised as indicated at the Woodland Trails North CIA Annual Meeting scheduled for **Tuesday, January 10, 2012** at **St. Matthews Church, 9915 Hollister Rd.**, or any rescheduled or reconvened meeting. This proxy/absentee ballot is revocable by the owner at any time before it is exercised. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the 2012 annual meeting for which it is given.

CHECK ONLY ONE OPTION BOX BELOW. PLEASE READ EACH OPTION CAREFULLY.

🍏 OPTION 1: ABSENTEE BALLOT

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 vote 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 the meeting in person, in which case your in-person vote will prevail. §209.00592 of the Texas Property Code

Proposal to: Elect Directors – Five (5) positions will be filled at this election. Nominations will be taken from the floor and write-in candidates are permitted. PLEASE VOTE FOR NO MORE THAN FIVE (5) CANDIDATES.

<input type="checkbox"/> Daniel Cleveland	<input type="checkbox"/> _____
<input type="checkbox"/> Rosemarie Davis	<input type="checkbox"/> _____
<input type="checkbox"/> Manuel Chapa	<input type="checkbox"/> _____
<input type="checkbox"/> Joyce Upham	<input type="checkbox"/> _____
<input type="checkbox"/> Clyde Roque	<input type="checkbox"/> _____

🍏 OPTION 2: FOR QUORUM PURPOSES ONLY

This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote for the board of directors or for any other matters that may arise at the meeting.

🍏 OPTION 3: ASSIGN MY/OUR VOTE TO PROXY HOLDER

My proxy holder is hereby authorized to vote as he/she sees fit on all matters that may arise at the meeting.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s) of property in Woodland Trails North CIA do hereby revoke any previous proxies and appoint _____ (“proxy holder”), or the Secretary of the Association if I have not filled in the blank, as my proxy to act and vote on my behalf at the annual meeting held on Tuesday, January 20, 2012.

In order for your proxy/absentee ballot to be valid, you **MUST SIGN** where indicated below:

Owner’s Signature: _____
Printed Name: _____
Property Address: _____ Date: _____

You may mail, deliver, fax, or email your completed proxy/absentee ballot to:

Mail or delivery: Genesis Community Management, Inc., 9700 Richmond Ave., Suite 230, Houston, TX 77042

Fax: (713) 952-3972

Email: Athena@GenesisCommunity.com