

PROXY

I, the undersigned, being the owner of record for the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for quorum only and/or to act on my behalf for voting purposes as a member of the **Lewis Park Estates Homeowners Association, Inc.,** (the "HOA"), at the **Annual Election Meeting** scheduled for **Wednesday, September 6th, 2023, at 6:00pm, at the Lucas Community Center**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

- I hereby assign my proxy to: a Member of the Board or to: other named member of the Board ______, or to: other member present _______ to establish quorum only with no consent to vote, on my behalf at the Lewis Park Estates Homeowners Association, Inc., Annual Election Meeting of the Members.
- I hereby assign my proxy to: a Member of the Board or to: other named member of the Board ______, or to: other member present ______ for the purpose of voting and establishing quorum at the Lewis Park Estates Homeowners Association, Inc., Annual Election Meeting of the Members.

<u>Please only check one</u>. If neither are checked the proxy will be assigned to the Board for quorum only. If both are checked the vote will be designated to the Board for both quorum and voting purposes.

In order for this proxy to be valid, *it must be signed and dated.* Please return to Essex Association Management, no later than 5:00 pm Tuesday, September 5, 2023, or present at sign-in on the day of the meeting. You may return this proxy via e-mail to proxies@essexhoa.com or <u>dean@essexhoa.com</u> or <u>victor@essexhoa.com</u> or by fax at (469) 342-8205, attention Dean McSherry or Victor Corcoran.

Sign and Date

____/___/20____

Signature of Owner/Member

Printed Name of Owner/Member

Property Address Lucas, TX, 75098

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of its execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.lewisparkestateshoa.com