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 **Townes of Buckingham Townhome Owners Association, Inc.** (the "HOA"), at the Special Meeting For Elections plus other Association Business Meeting of the Members scheduled for **Tuesday, November 19, 2019**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

- I hereby assign my proxy to: ☐ The Board President 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 **Townes of Buckingham Townhome Owners Association, Inc.,** Special Meeting for Elections plus other Association Business Meeting of the Members.

- I hereby assign my proxy to: ☐ The Board President or to ☐ other named member of the Board _____, or to ☐ other member present _____ for the **purpose of voting and establishing quorum** at the **Townes of Buckingham Townhome Owners Association, Inc.,** Special Meeting for Elections plus other Association Business Meeting of the Members.

Please only check one. *If neither box is checked or if both boxes are checked the proxy will be used for* ***quorum only***.

Sign and Date

In order for this proxy to be valid it ***must be signed and dated***. Please return to Essex Association Management, L.P. no later than **12:00 pm on Monday, November 18, 2019** or present at sign in on the day of the meeting.
You may return this proxy via e-mail to proxies@essexhoa.com or by fax at (469) 342-8205.

_____
Date

_____
Signature of Owner/Member

_____
Printed Name of Owner/Member

_____ Richardson, Texas 75081
Property Address

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.
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Carrollton, TX 75006
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www.townesofbuckingham.com