

PROXY/ABSENTEE BALLOT
STERLING GREEN SOUTH, SECTION 6,
COMMUNITY IMPROVEMENT ASSOCIATION
ANNUAL MEETING OF MEMBERS

This Proxy/Absentee ballot is given by the undersigned to be exercised as indicated at the Sterling Green South, Section 6, Community Improvement Association Annual Meeting scheduled for **Tuesday, February 17, 2015 at 7:00 am., at the Schochler Elementary School, 910 Deer Pass, Channelview, TX 77530** or any rescheduled or reconvened meeting.

Introduction - Review of 2014 and plans for 2015 - Open Forum –
Board of Trustees Election for one (1) Board Position

THIS FORM MUST BE DATED, SIGNED AND DELIVERED TO THE ASSOCIATION BY NOON
2/17/2015 IN ORDER TO BE EFFECTIVE

Date: _____, 2015

Member Signature: _____
(Only one signature necessary)

Member(s) Name(s): _____ (please print)

Lot Numbers _____

E-Mail Address: _____

You may mail, fax, or email your proxy/absentee ballot to: Sterling Green South, Section 6, Community Improvement Association, 950 S Fry Rd, Katy, TX 77450 or:

Fax: (281) 599-0660

E-Mail: lisa@magprop.com

CHECK ONLY ONE OPTION BOX BELOW (Please read each option carefully)

OPTION 1: Absentee Ballot (Complete the **ABSENTEE BALLOT** at the bottom of the page). *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.*

If choosing Option 2 or 3 complete the following:

I/We hereby grant my/our proxy to (*Designate person*) _____, whose address is _____; or if no person is designated, the Board of Directors, for the purpose of:

OPTION 2: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do **NOT** Vote on Ballot).

OPTION 3: Assign My/Our Vote to Proxy Holder (Do **NOT** Vote on Ballot). The proxy holder may cast my/our votes as he/she determines.

ABSENTEE BALLOT

PROPOSAL TO: **ELECT ONE (1)**

ONE (1) position on the Board of Directors will be filled at this election. Persons may indicate their desire to be considered from the floor at the meeting and write-in votes are permitted. **PLEASE VOTE FOR NO MORE THAN ONE (1) CANDIDATE.**

Darlene Anderson
