

<u>Proxy</u>

I, the undersigned, being the record Owner of 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 all other respects to act on my behalf as a Member of The Enclave at the Lakes of Prosper Homeowner's Association, Inc. (the "HOA"), at the annual meeting of the HOA scheduled for Tuesday May 1, 2018, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. Please see below for proxy terms and conditions.

• I hereby assign my proxy to ______ to establish Quorum only at The Enclave at the Lakes of Prosper Homeowner's Association, Inc.

Sign and Date In order for this Proxy to be valid it must be signed and dated. Form must be returned by Monday April 30, 2018

Executed this Date ____/__/2018

(Your Printed Name- Owner/Member)

(Your Signature-Owner/Member)

(Property Address)

(e-mail 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. 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.

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.

This form may be mailed, e-mailed or faxed. Please see information below.

Mail, fax, or email this form to: Essex Association Management, LP 1512 Crescent Drive, Ste. 112 Carrollton, TX, 75006 Phone: 972-428-2030 Fax: 469-342-8205 proxies@essexhoa.com