

**PROXY/ABSENTEE BALLOT FOR ANNUAL MEETING OF MEMBERS**  
**On January 29, 2020, and any reconvened meeting**

**THIS PROXY/ABSENTEE BALLOT SHOULD BE USED IF YOU WILL NOT BE ATTENDING THE ANNUAL MEETING OF MEMBERS. PLEASE READ EACH OF THE THREE OPTIONS CAREFULLY. PLEASE SUBMIT NO LATER THAN 12:00PM ON JANUARY 29, 2020.**

I/We hereby grant my/our proxy to *(Designate Person)* \_\_\_\_\_, whose address is \_\_\_\_\_, for the purpose of **(check one box below)**:

- OPTION 1: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do NOT Vote on Ballot).**
- OPTION 2: Assign My/Our Vote to Proxy Holder (Do NOT Vote on Ballot).** My/Our proxy is executed for the Annual Meeting of Members to establish a quorum as well as to authorize the proxy holder to **cast my/our votes as he/she sees fit on my/our behalf. (you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person).**
- OPTION 3: Absentee Ballot (Vote Below).** This Absentee Ballot is executed for the Annual Meeting of Members to establish a quorum as well as cast my/our votes for up to Two (2) Directors as **I/We have marked on the Ballot below.**

*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. 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.*

**ABSENTEE BALLOT**

Two positions are open on the Board of Directors for Benders Landing Property Owners Association, Inc. If you are interested in running for the Board of Directors, please indicate your name on a line below. If more than two (2) candidates are selected, this ballot will not be counted.

_____ Doug Moss (incumbent)	_____
	(Write In)
_____ Dr. Stephanie Franklin-Thomas (incumbent)	_____
	(Write In)
_____ Chris Luebbert	_____
	(Write In)
_____ Chazz Newman	_____
	(Write In)

**THIS FORM MUST BE DATED AND SIGNED IN ORDER TO BE EFFECTIVE.**

Date: _____, 2020	Date: _____, 2020
Signed: _____	Signed: _____
Name: _____	Name: _____
Address: _____	Address: _____

*Please mail, fax, or email your proxy/absentee ballot to: Principal Management Group, 11000 Corporate Centre Dr., Suite 150 Houston, TX 77041, or fax #713-329-7198, or email to [kweeden@pmghouston.com](mailto:kweeden@pmghouston.com).*

