

KATY LAKE HOA, INC. PROXY

GENERAL MEMBERSHIP MEETING OF OCTOBER 6, 2022 AND ANY ADJOURNMENT THEREOF.

I, _____ (*Print Name*), being the legal owner of the property located at _____ (*Print Address*), Waxahachie, Ellis County, Texas, do hereby appoint as my proxy to vote on my behalf on any matters to come properly before the 2022 Annual Membership Meeting: (CHECK ONE)

The President of the Board of Directors or in his/her absence the Secretary of the Association, or

(Print Name & Address of Person to Vote for You)

There is only one vote allowed per household and only one member of each household needs to sign the Proxy. This Proxy may be revoked by the undersigned in writing or in person at the time of the meeting. If the Proxy is not correctly or completely filled out, it will be used for Quorum Purposes Only.

Signature of Owner

Date Signed

Please complete, sign and return this Proxy by Monday, October 3, 2022 to Katy Lake Homeowners Association, Inc., PO Box 3075, Waxahachie, TX 75168, or by email to katylakeneighbors@gmail.com.