

The Preserve at Stone Oak Homeowners Association, Inc.

2009 ANNUAL MEETING TIME AND PLACE

Date: Thursday May 28, 2009
Sign-in Begins at: 6:30 p.m.
Meeting Time: 7:00 p.m. to 9:00 p.m.
Place: Westside Church of Christ, located at 3300 FM 1431, Round Rock, Texas 78681

PLEASE RETURN THIS PROXY

- ✓ If you cannot attend the annual meeting, please return this proxy by mail, fax, or email.
- ✓ If you decide to attend the meeting, you may withdraw your proxy at the meeting.
- ✓ **IMPORTANT!!!!** You may appoint only one person as your proxy.

APPOINTMENT OF PROXY

I hereby appoint the person whose name is circled below, or the person whose name has been written in the blank below, as my proxy to cast the number of votes to which I am entitled at the Annual Meeting of the The Preserve at Stone Oak Homeowners Association, Inc. on any matter which may come before the members.

WRITE IN OR CIRCLE ONLY ONE NAME:

Write in or circle the name of only one person to hold your proxy:

-Marilyn Stokes (President) - Chris Kacerguis (Vice President) - Brent Baker (Secretary-Treasurer)

Write-In: _____

Member Signature

Owner <last> :
<ownercode>:
<lotcode>

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