

**2011 Annual Meeting of
Stone Oak Homeowners Association, Inc.
Chandler Oaks Elementary School Cafeteria
3800 Stone Oak Drive
Round Rock, Texas 78681
Thursday, July 21, 2011 at 7:00 pm.**

PROXY

I hereby designate *(select only one of the following)*

Joseph Morello, President (Director)

Isaac Kishk, Vice President Operations (Director)

Josh Wiegand, Secretary/Treasurer (Director)

_____ *(Insert Name of Person Holding Proxy)*

As my proxy to represent me and cast any votes in my name at the 2011 Annual Meeting of the members of Stone Oak Homeowners Association on Thursday, July 21, 2011.

MEMBER SIGNATURE

PRINTED NAME

ADDRESS

DATE SIGNED

THIS PROXY MAY BE WITHDRAWN IF THE ABOVE SIGNED MEMBER IS PRESENT.

Delivery of Proxy Methods:

1. You may bring it to the meeting (or give it to a neighbor to deliver to the meeting).
2. You may fax it to 512-346-4873 must be received no later than noon, July 20, 2011.
3. You may email it to karen.vaughn@goodwintx.com must be received no later than noon, July 20, 2011
4. You may mail it to 11149 Research, Suite #100, Austin, TX 78759-5227 must be received no later than noon, July 20, 2011.
5. You may contact a Board member and arrange to drop it off with them, prior to July 21, 2011.

For Office Use Only

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