Verandah Homeowners Association

PROXY

I, the undersigned, being the owner of record for 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/or to act on my behalf for voting purposes as a member of the **Verandah Homeowners' Association, Inc.** (the "HOA"), at the Annual Meeting of the Members scheduled for **Tuesday, October 8, 2019**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

o I hereby assign my proxy to ☐ a Member of the Board or to ☐ _____ other member present for the purpose of establishing **quorum only** at the Verandah Homeowners' Association, Inc. Annual Meeting of the Members.

Please only check one. *If the proxy is signed and dated but no box is checked or if contradictory boxes are checked, the proxy will be designated to a Member of the Board for quorum only.*

Sign and Date

In order for this proxy to be valid it ***must be signed and dated***. Please return to Essex Association Management, L.P. no later than **12:00 pm on Monday, October 7, 2019** or present at sign in on the day of the meeting. **You may return this proxy via e-mail to proxies@essexhoa.com or by fax at (469) 342-8205.**

_____
Date

_____
Signature of Owner/Member

_____
Printed Name of Owner/Member

_____ Royse City, Texas 75189
Property 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. 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.

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.