

**2019 PROXY / BALLOT**

**FOR THE**

**Briargate Community Improvement Association**

(A Texas Non-Profit Corporation)

THE UNDERSIGNED, revoking all prior proxies, I hereby appoint one of the following:

Pat Jones, Secretary of the Briargate Community Improvement Association  
(hereinafter referred to as the Association)

**OR**

\_\_\_\_\_  
Alternate Proxy Holder's Name

With full power of substitution, to vote my proxy on all matters on which I would be entitled to vote if present at, and to act for me at the **Annual Election Meeting** which commences at 10:00 a.m., Saturday, **January 26, 2019** and at any additional adjournment or adjournments, recommencement and/or recalling thereof, at the Association Office, 7002 Laughlin, Missouri City, Texas 77489, upon the matters indicated below.

This Proxy/Ballot is solicited by the Association's Board of Directors and will be voted in accordance with the directions specified below or This Proxy/Ballot will be voted in accordance with the judgment of the person named as Proxy Holder.

**The undersigned owner(s) hereby grants to said Proxy Holder the right to vote on all matters, which the undersigned would be entitled to vote if present, or any adjournment or adjournments or rescheduling thereof. (For clarification only - If the Board election portion of the proxy is left unmarked, then the Proxy Holder will fill it out and cast the vote in the Board Election. If the Board election portion below is filled out, then the Proxy Holder will vote this proxy for the Board Election in accordance with the choices made by the member as directed. If Quorum only is checked then the Proxy Holder will not be entitled to vote on the election nor on any additional matters that may come up at the meeting but the Proxy will count for Quorum purposes so long as the Proxy Holder, or substitute is in attendance.)**

**Voting Instructions**

Please mark your vote(s) by voting for up to three (3) candidates or mark item #2 for Quorum Purposes Only.

1) Please select up to three (3) candidates by placing a mark or check in the circle to the left of the candidate's name. If the maximum number of candidates selected exceeds three (3), this Proxy will not be counted in the vote for Directors.

Robert Elijah       Timothy Lilly       Clara Turner

\_\_\_\_\_ (Write-In)       \_\_\_\_\_ (Write-In)

2) This Proxy is designated for Quorum purposes only.

Quorum Only

(OVER)

**ALTERNATE PROXY HOLDER INSTRUCTIONS**

Any member who wishes to identify a Proxy Holder other than the Secretary named above may delete the name of the Secretary by placing an "X" through the name and inserting the name of an alternate Proxy Holder in the space provided. The member should place his or her initials next to the name identified as the alternate Proxy Holder. Proxies should be mailed to the **Briargate Community Improvement Association** at 7002 Laughlin Drive, Missouri City, Texas 77489.

**INSTRUCTIONS**

Please sign and date the proxy where indicated below and insert your name and member number. In order for your proxy to be valid, **you must provide your name, member number, signature and the date. Your address is requested.** Your membership number is included on the mailing label of this election package.

**SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**MEMBER NAME:** \_\_\_\_\_ **MEMBERSHIP NUMBER:**  
(Please Print) **ADDRESS:**

Enclose this Proxy/Ballot in the self-addressed envelope provided in your packet and return to the Association. Alternatively, you or your Proxy Holder (see notice above) may vote this ballot at the **Annual Meeting or Special Meeting** at the Association Office, 7002 Laughlin, Missouri City, Texas 77489.