

******* Important- Do Not Discard *******

Cross Oak Ranch Homeowners Association

Proxy

I, the undersigned, being the record Owner of 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 all other respects to act on my behalf as a Member of The Cross Oak Ranch Homeowners Association, Inc. (the "HOA"), at the Annual meeting of the HOA scheduled for **January 14, 2016**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Only (Not assigning vote)

- o I hereby assign my proxy to _____ to establish Quorum only at The Cross Oak Ranch Homeowners Association Annual Meeting.

*****Or*****

Proxy for Assigning Vote (Includes Quorum)

- o Member of the HOA Board.
Or
- o To: _____ (please print individual's full name); or if the person named is absent, incapacitated, or unwilling to act as my proxy, then to the following individual alternate (optional) _____.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

(Your Signature-Owner/Member)

(Your Printed Name-Owner/Member)

(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.

Mail, fax, or email this form to:

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX, 75006

Email: info@essexhoa.com Fax: (214)292-8441