

Sterling Green Community Improvement Association
Special Members Meeting 2023

A **Special Members Meeting** of Sterling Green Community Improvement Association will be held on Saturday, February 18, 2023, at 12:00 p.m. (Noon) at the pavilion located at: 14807 S. Silver Green Dr. Houston, Texas 77015. This meeting is to vote on the First Amended Bylaws of Sterling Green North Community Improvement Association. You can also vote on the Second Amendment To The Declaration of Covenants, Conditions and Restrictions of Sterling Green Sections One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten and Eleven.

PROXY FOR THE SPECIAL MEETING OF MEMBERS

ASSIGNMENT OF PROXY: (Please indicate only one selection below)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s) of property in Sterling Green does hereby revoke any previous proxies and appoints _____ ("proxy holder") as my proxy to act and vote on my behalf at the Special Meeting to be held on Saturday, February 18, 2023 at 12:00 p.m. (Noon). If no one is designated as a proxy holder, then the Secretary of the Board of Director is appointed as my proxy holder. This proxy is revocable by the owner at any time before it is exercised. Unless it is terminated sooner, this proxy shall terminate automatically upon the final adjournment of the Special Members Meeting for which it is given.

First Amended Bylaws of Sterling Green North Community Improvement Association

- My proxy holder is hereby authorized to vote in **FAVOR** of the First Amended Bylaws of Sterling Green North Community Improvement Association.
- Or
- My proxy holder is hereby authorized to vote **AGAINST** the First Amended Bylaws of Sterling Green North Community Improvement Association

Second Amendment To The Declaration of Covenants, Conditions and Restrictions of Sterling Green Sections One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten and Eleven.

- I vote in **FAVOR** of the Second Amendment To The Declaration of Covenants, Conditions and Restrictions of Sterling Green Sections One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten and Eleven.
- Or
- I vote **AGAINST** the Second Amendment To The Declaration of Covenants, Conditions and Restrictions of Sterling Green Sections One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten and Eleven.

Proxy can be used for quorum purposes only.

- This proxy is for the sole purpose of establishing a quorum of owners. I **abstain** from casting a vote for the First Amended Bylaws of Sterling Green North Community Improvement Association and the Second Amendment To The Declaration of Covenants, Conditions and Restrictions of Sterling Green Sections One, Two, Three, Four, Five, Six, Seven, Eight, Nine, Ten and Eleven.

THIS FORM MUST BE FULLY EXECUTED (*HOMEOWNER INFORMATION REQUIRED, AND ONLY ONE (1) SIGNATURE IS REQUIRED), AND RETURNED AS STATED BELOW IN ORDER TO BE EFFECTIVE:

*Date: _____ 2023

*Owner Name: _____

*Signed _____

*Address of your property in Sterling Green: _____

Please complete the above information and return your fully executed proxy to Sterling Green: (1) by delivering or mailing it to, 14807 S. Silver Green Drive, Houston, Texas 77015; or (2) email it to officemanager@sterlinggreencia.com or (3) fax it to (281) 860- 0386; or (4) have it delivered to the Special Members Meeting on February 18, 2023 before 1:00 pm.