

**ANNUAL MEETING OF
THE WILDERNESS PROPERTY OWNERS, Inc.
November 16, 2019**

Absentee Ballot

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend the meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

Please vote for one (1) of the following for the position of Director of the Wilderness Property Owners Association, Inc. by placing an "X" in the space next to their names.

_____ Ed Benton

_____ Scott Royal

The elected Director shall serve a three (3) year term.

Absentee Ballots must be delivered by 11/13/2019 (no later than 3 days before the scheduled meeting), by mail to Wilderness POA, 400 FM 416, Streetman, Texas 75859, or by email to wildernesspoa@windstream.net

Property Owner – Printed Name

Date

Property Owner – Signature

Lot(s) Owned