

**Annual Membership Meeting Proxy**  
**THE WILDERNESS PROPERTY OWNERS**  
**November 16, 2019**

By this Proxy, the undersigned owner of the hereinafter identified lot(s) (the "Property"), being a member of The Wilderness Property Owners Association, Inc. (the "Association"), on behalf of such owner and all other owners of the Property (collectively, the "Owner") hereby appoints

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(Proxy Appointee)

as Owner's true and lawful proxy with full power of substitution for purposes of establishing a quorum and to represent and cast votes on behalf of Owner at the annual meeting of the Association's members to be held on November 16, 2019, (the "Membership Meeting"), or any adjournment thereof, for any and all business as may properly come before the members at such Membership Meeting. **If no name is placed in the above blank, Owner's proxy shall be considered given and assigned to whoever is President of the Association at the commencement of the Membership Meeting.**

The proxy holder designated above \_\_\_\_\_ may or \_\_\_\_\_ may not (check one) assign this proxy to another person if the proxy holder cannot, for some unexpected reason, attend the Membership Meeting. If neither option is checked, by default the proxy holder shall be allowed to assign this proxy to another person.

This proxy revokes all proxies previously granted by the owner(s) of the Property. This proxy shall be considered automatically terminated and withdrawn if an owner of the Property: (1) signs and delivers to the association a written notice of revocation of the proxy prior to the Membership Meeting being called to order; (2) actually attends the Membership Meeting; or (3) signs and delivers to the Association a written proxy appointing someone else, dated later than this proxy. **To be valid, a completed proxy or subsequent proxy revocation must be either delivered to the Association at the mailing address provided below by three days immediately preceding the date of the Membership Meeting, or presented at the Membership Meeting prior to such meeting being called to order.** If you are mailing the proxy or a subsequent proxy revocation, please deposit it in the mail at least ten (10) days prior to the Membership Meeting to ensure timely receipt by the Association. A completed proxy or proxy revocation may be delivered to the Association in advance of the Membership Meeting at the following mailing address: Wilderness POA, 400 FM 416, Streetman, TX 75859-3025. The completed proxy may also be emailed to wildernesspoa@windstream.net

**THIS PROXY IS ONLY VALID FOR BUSINESS THAT WILL BE CONDUCTED AT THE MEETING OF THE ASSOCIATION'S MEMBERSHIP TO BE HELD ON NOVEMBER 16, 2019, AND FOR ANY ADJOURNMENT THEREOF IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION.**

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Property Owner – Signature

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Date

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Property Owner – Printed Name

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Lot Number(s)