

HIGHLANDS PROPERTY OWNERS' ASSOCIATION, INC.
42225 COG HILL DR
WHITNEY, TX 76692

Please submit this completed Proxy
to the Board of Highlands POA by:

- Email to HPOA76692@yahoo.com or
- US Mail to 42225 Cog Hill DR,
Whitney, TX 76692

Name and Mailing Address:	Property Description:
<hr/> <hr/> <hr/> <hr/>	All Lots owned by Property Owner in Section 42, White Bluff Addition, Hill County, Texas: Lot(s): 42-_____ 42-_____ 42-_____ 42-_____ 42-_____ 42-_____

**Highlands Property Owners' Association, Inc. (HPOA)
"Proxy Declaration"**

I hereby appoint (check only one): Board of Directors of HPOA

as my proxy for any and all meetings of the HPOA as well as any votes cast regarding any proposals made to members of the Association, and otherwise act for me in the same manner and with the same effect as if I were personally present at a meeting or personally casting a vote.

This proxy will remain in effect for a period of 11 months from the date indicated below or until such time I revoke the proxy by written notice to the HPOA Board of Directors or properly submit a revised proxy to the HPOA Board of Directors. This proxy relates to all lots owned by me in Section 42 of White Bluff Addition as shown above under Property Description.

By signing this proxy, I hereby revoke any and all prior-dated HPOA proxies granted to any individuals and/or organizations with regards to the Property Description.

My email address is _____.

Signature*: _____ Date: _____

** In the case of jointly-owned property, only one property owner signature is required.*