

Shady Acres Property Owners Association

Proxy Form for Voting

(Special Called or Annual Meetings)

If you cannot attend a meeting in person, you have the option of voting by proxy. You may designate the SAPOA Board of Directors as your appointee or any other qualified SAPOA member. Please complete the attached form and return it to the SAPOA before any meeting where a vote is being taken.

U.S. mailed proxy's must be received prior to the meeting, and sent to POA Secretary, (on website) Scanned copies of the proxy may be sent as a PDF attached file to any current board members email address (found on the SAPOA Website) Or your appointee can hand deliver the proxy to the meeting.

(This Proxy can be used for voting in any meeting of the SAPOA where a vote is being taken. as long as the form is properly filled out, legible and turned in prior to meeting.)

PROXY

I, the undersigned, a property owner of at least one lot (*please print lot number (s) or street address*) _____

in Shady Acres Subdivision, Burnet County, Texas do hereby appoint
(*please print name*) _____ to represent me and vote my
membership in the SAPOA on any and all matters requiring a vote at the meeting to be held
on _____ (*date*)

Please Print:

Name: _____

Street Address: _____

City, State, Zip: _____

Telephone: _____

Email: _____

Signature: _____ Date: _____