

THE ESTATES AT PEMBROOKE PARK OWNERS ASSOCIATION, INC.

10026-A S. Mingo Road #183, Tulsa, OK 74133

BALLOT

The following individuals have been nominated to serve for a term of one year on the Board of Directors of The Estates at Pembroke Park Owners Association, Inc. There are six board seats, per our By-Laws. **YOU MAY VOTE FOR UP TO 6 INDIVIDUALS by placing a check mark next to their names. PLEASE DO NOT VOTE FOR MORE THAN 6 INDIVIDUALS. A Ballot with more than six votes will be disallowed. One ballot is allowed for each property address.**

NOMINATED CANDIDATES (MAXIMUM OF 6 VOTES ALLOWED):

- _____ Amy Kemp
- _____ Brad Cantrell
- _____ Brad Hayes
- _____ Garyann Tomkalski
- _____ Jim Bigelow
- _____ Julian Urrea
- _____ Paul Kawaoka

WRITE IN CANDIDATES

- _____ #1 _____
- _____ #2 _____

I hereby appoint _____ as my proxy to attend the Annual Meeting of the Members of the Association on April 16th, 2024 to represent, vote, and otherwise act for me in the same manner and with the same effect as if I were personally present and, in particular, to vote upon the above as indicated.

THE VOTE REPRESENTED BY THIS PROXY WILL BE CAST BY THE PROXY HOLDER IN THE MANNER DESIGNATED ABOVE.

As a property owner in the Estates at Pembroke Park Owners Association, Inc, I authorize the above-named proxy to file this ballot with the Association. The proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person.

Date _____

Printed Name _____

Signature _____