BE IT KNOWN, that I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the undersigned

homeowner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Twin Oaks Subdivision, Edmond Oklahoma, **hereby constitute and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my true and lawful representation** and agent for me and in my name, place and stead, to vote as my proxy at the Meeting of the Twin Oaks Homeowners, to be held on February 20, 2019 or any adjournment thereof, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OR**

BE IT KNOWN, that I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the undersigned

homeowner of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Twin Oaks Subdivision, Edmond Oklahoma, **hereby cast my vote in absentee** and request this serve as my true and lawful representation and agent for me and in my name, place and stead, to vote as my proxy at the Meeting of the Twin Oaks Homeowners, to be held on February 20, 2019 or any adjournment thereof, and for me and in my name, to act as fully as I could do if personally present; and I herewith revoke any other proxy heretofore given.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bylaws to be amended

Section 2.1 No change proposed

Section 2.2 Combination of existing language. \_\_\_\_\_\_\_ yes \_\_\_\_\_\_no

Section 2.3 Remove/renumber quorum definition \_\_\_\_\_\_\_\_\_ yes \_\_\_\_\_\_\_no

Section 2.4 Redefines Quorum and required votes \_\_\_\_\_\_\_\_yes \_\_\_\_\_\_no

Section 2.5 Redefines Proxy \_\_\_\_\_\_\_\_ Yes \_\_\_\_\_\_No