



PROXY

Consent For Voting and Quorum Without the Benefit of In-Person Meeting

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of Class A Members to the Board of Directors without the benefit of an in-person meeting. My signature below affirms that I have been informed of the general discussion topics as noted on the Agenda which is to include the election of one (1) new member for the Board of Directors to be comprised of Class A Members. I understand that no other business or votes shall be held at this meeting other than those shown on the Agenda.

I, the undersigned, being the owner of record for the property identified below hereby revoke any previous proxies and grant to the person identified below ("my proxy holder") my revocable proxy for the purpose selected below and who shall act on my behalf as a Member of the Crown Valley Homeowners Association, Inc. (the "HOA"), at the Virtual Annual Election Meeting scheduled for **Monday April 17, 2023**, as such meeting may be rescheduled, adjourned, or recessed and reconvened.

PROXY FOR VOTING AND ESTABLISHING QUORUM

I hereby assign my proxy to A Member of the Board or to other named member present _____
for the Purpose of Voting and Establishing Quorum at Bishop Arts Condominium Association, Inc., Annual Election Meeting

Designate Proxy: If a box is not checked, the proxy will be designated to a board member for quorum purposes only.

Sign and Date

In order for proxy to be valid it must be signed, dated, and returned no later than 12:00 pm on Monday April 17, 2023.

Texas State § 209.00592 : An electronic vote counts for quorum and no proxy needed for items appearing on agenda

Signature of Owner/Member:

Printed Name of Owner/Member:

Property Address: Dallas, Texas 75208

Date

Where I am present in person and elect to act on my own behalf at said meeting, or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. This proxy shall be valid for a period not to exceed eleven (11) months unless revoked by the Owner in writing.

I understand that Owners of record will be notified by E-Mail along with posted to the Association's Website of any action(s) which may result in connection with the election of Class A Members.



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