

## PROXY

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the election of two (2) 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. 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 Bishop Arts Condominium Association, Inc. (the “HOA”), at the Virtual Annual Election Meeting scheduled for Monday July 1, 2024, 6:00 pm, 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, Monday July 1, 2024, 6:00 pm.

### PROXY FOR ESTABLISHING QUORUM ONLY

I hereby assign my proxy to:  A Member of the Board or to  other named member \_\_\_\_\_ for the purpose of establishing quorum only, with no consent to vote, on my behalf at Bishop Arts Tenth Street Condominium Association, Inc., Virtual Annual Election Meeting of the Members.

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

### Sign and Date

For the proxy to be valid it must be signed, dated, and returned no later than 9:00 pm on Sunday June 30, 2024. 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 date the 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.

