

# OPHA Proxy / Ballot

The undersigned owners, or their voting representative, of LOT#  in OAK POINTE HOMEOWNERS' ASSOCIATION INC. hereby constitute and appoint

\_\_\_\_\_ as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the OAK POINTE HOMEOWNERS ASSOCIATION INC. meeting to

be held on (date of meeting) \_\_\_\_\_

## GENERAL Powers (check if appropriate)

I hereby authorize and instruct my proxy to use his best judgment on all matters which properly come before the meeting as may be authorized by Article (23) Section (b) of the Oak Pointe Covenants.

## LIMITED Powers (check if appropriate)

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters. (Describe voting issue on the following lines)

-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>
-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>
-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>
-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>
-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>
-----	ACCEPT	<input type="checkbox"/>	REJECT	<input type="checkbox"/>

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation, and revoke all prior proxies previously executed.

DATED: \_\_\_\_\_ Lot Owner \_\_\_\_\_

## ACCEPTANCE OF PROXY

The undersigned appointed as proxy above does hereby accept the responsibility for proxy as set forth above.

DATED: \_\_\_\_\_ PROXY \_\_\_\_\_