

# The Knolls At Russell Creek Homeowners Association, Inc.

## PROXY

I, the undersigned, being the record Owner of the Property identified below, do hereby give and grant, upon the terms and conditions herein set out, my revocable proxy to consent and to vote, and in all other respects to act, in my name, place and stead as a Member of the The Knolls at Russell Creek Homeowners Association, Inc. in the same manner and to the same extent and with the same effect that I might were I personally so to consent, vote or otherwise act:

CHECK ONLY ONE:

- To the President of the Association, OR , in the instance of his absence, incapacity or unwillingness so to act as my proxy, to the Secretary of the Association;
- To \_\_\_\_\_, OR, in the instance of his/her absence, incapacity or unwillingness so to act as my proxy;
- To \_\_\_\_\_.

The above-designated proxy holder is hereby appointed to vote on my/our behalf for all matters considered at the annual meeting of the The Knolls at Russell Creek Homeowners Association, Inc. to be held on Thursday, September 18, 2008, or at such meeting that may be rescheduled, adjourned, or recessed and reconvened by the Board.

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 thereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

EXECUTED to be effective on the date indicated below.

Date: \_\_\_\_\_

\_\_\_\_\_  
Owner/Member

\_\_\_\_\_  
Property Address

Please return the completed form via mail, fax, or email scan.

Mail this Form to:

The Knolls at Russell Creek Homeowners Association, Inc.  
c/o Lone Star Association Management, Inc.  
2500 Legacy Suite 220  
Frisco, Texas 75034

Fax: 469.384.4653

Scan: Email to Janna Alcoze at [jalcoze@lonestarmmanagement.com](mailto:jalcoze@lonestarmmanagement.com)