

**PROXY/DIRECTED BALLOT FOR SPECIAL MEETING OF MEMBERS OF LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION, INC.**

*(May 21, 2018, Special Meeting and any reconvened, adjourned, recalled or rescheduled meeting thereof)*

*This Proxy/Directed Ballot should be used if you will not be attending the May 21, 2018, Special Meeting of members of Lakes of Rosehill Homeowners' Association, Inc. (the "Association") or any reconvened, adjourned, recalled or rescheduled meeting thereafter (the "Special Meeting"). Please read each of the following options carefully.*

**PROXY**

I/We hereby grant my/our proxy to **Michael Kucharski**, President of the Association (unless otherwise named in this space \_\_\_\_\_) as my/our designated proxy, with power of substitution, for the purpose of *(check only one box below)*:

**Please read each of the following options carefully. If Option 3 below is checked, then my agent and proxy is hereby instructed to vote as checked below. Further, if Option 3 below is checked, but I do not designate whether I am for or against SPECIAL ASSESSMENT for the year 2018, shown below, then my proxy may vote as he or she deems worthy and such vote shall be my vote.**

**OPTION 1: For Quorum Purposes Only.** This proxy is executed for the Special Meeting to establish a quorum only. No vote will be cast on my/our behalf *(Do NOT vote on the Directed Ballot set out below); or*

**OPTION 2: Assign My/Our Vote to My/Our Proxy.** This proxy is executed for the Special Meeting to establish a quorum as well as to authorize my/our proxy to cast my/our votes as he/she sees fit on my/our behalf. (You may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person). *(Do NOT vote on the Directed Ballot set out below); or*

**OPTION 3: Directed Ballot.** This proxy is executed for the Special Meeting to establish a quorum as well as to authorize my/our proxy to vote as set forth below.

**DIRECTED BALLOT**

**DIRECTED BALLOT (Vote Below).** This Directed Ballot is executed to establish a quorum as well as cast my/our votes at the Special Meeting, as I/we have marked on the ballot below.

**A. SPECIAL ASSESSMENT**

- For
- Against

The Special Assessment is for the purpose of purchasing, installing and commissioning a standalone back-up generator system for powering the pumps servicing the retention pond in the event of the loss of power supply from the electrical utility provider. The Special Assessment will be in the amount of **\$700.00** per lot.

**THIS FORM MUST BE PROPERLY COMPLETED, DATED AND SIGNED IN ORDER TO BE EFFECTIVE.**

Name: \_\_\_\_\_

Address within Lakes of Rosehill: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_, 2018

**Please mail, fax, or email your completed, dated and signed Proxy/Directed Ballot so that it is received no later than 12:00 NOON on May 21, 2018 to:**

**Mail:** Chaparral Management Company  
14550 Torrey Chase Blvd, Suite 650  
Houston, Texas 77014

**Fax :** 281-537-0312  
**Email:** [glee@chaparralmanagement.com](mailto:glee@chaparralmanagement.com)

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Lakes of Rosehill Homeowners Association, INC  
Chaparral Management Company, INC  
PO Box 681007  
Houston, TX 77268-1007

***Please Complete, Sign, Date and Return Promptly***