

DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.

4045 Deerfield Village Drive \* Houston, TX 77084

Office: (281) 463-2624 \* Fax: (281) 463-7679

Email: deerfield4@sbcglobal.net

**BALLOT FOR BOARD OF TRUSTEE ELECTION**

**Property Address:** \_\_\_\_\_, Houston, Texas 77084

I, \_\_\_\_\_, as an owner of the above-described property, cast my Ballot (**choose/circle one**) as follows: **(1)** by Absentee Ballot; **OR (2)** I hereby revoke any previous proxies and appoint \_\_\_\_\_, as my proxy to attend the 2012 Annual Election of Trustees of DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC. (the "Association," a Texas non-profit corporation) to be held at the Association's Office, 4045 Deerfield Village Drive, Houston, Texas 77084, between 9:30 a.m. and 1:30 p. m. on Tuesday, February 28, 2012 through Saturday, March 3, 2012, inclusive, and any continuation or adjournment thereof, and to represent and vote for me in the same manner and with the same effect as if I were personally present. (*\*see **INSTRUCTIONS AND CONDITIONS** on reverse side of this Ballot, which are incorporated herein*). **I hereby vote in the following manner (note: place a check in the "For" space, and Vote for Trustees - choose only one (1) candidate for each of the three (3) Trustee Positions:**

**ELECTION OF TRUSTEES:**

<b><u>Position:</u></b>	<b><u>Name of Candidate(s)</u></b>	<b><u>Vote For:</u></b>
Trustee:	Eric Toureilles	<input type="checkbox"/>
Trustee:	Marie Nugent	<input type="checkbox"/>
Trustee:	Arthur McDanel	<input type="checkbox"/>

<b><u>OTHER (Write-in):</u></b>	<b><u>Vote For:</u></b>
Trustee: _____	<input type="checkbox"/>
Trustee: _____	<input type="checkbox"/>
Trustee: _____	<input type="checkbox"/>

**DATED:** \_\_\_\_\_, 20\_\_.

**Signature:** \_\_\_\_\_  
**Printed Name**

**\* INSTRUCTIONS AND CONDITIONS:**

**A) Appointment of Proxy Holder:** If you are appointing a Proxy holder, in order to be validated, this Proxy must be completed, signed and delivered to the Proxy holder (designated above) AND delivered by the Proxy holder to the Association at the 2012 Annual Election of Trustees [i.e., at the Association's Office, 4045 Deerfield Village Drive, Houston, Texas 77084, between 9:30 a.m. to 1:30 p. m. on Tuesday, February 28, 2012 through Saturday, March 3, 2012, inclusive].

**B) Limitation(s) of Absentee Ballot:** By casting your vote via Absentee Ballot (if applicable) you will forgo the opportunity to consider and vote on any action from the floor if a meeting is held. This means that, if there are proposals or amendments to proposals at the Annual Meeting of Members, your vote(s) will not be counted on the final vote on any such measure(s). If you desire to retain this ability, please attend any meeting in person or by proxy. You may submit an Absentee Ballot and later choose to vote in person, in which case any in-person vote will prevail.

**C) Instructions for Delivery of Completed Ballot:** A completed Ballot may be cast by utilizing one (1) of the following methods: (i) placing the completed Ballot in a lock box at an Association sponsored and supervised balloting poll held at the Association's Office (at 4045 Deerfield Village Drive, Houston, Texas 77084), scheduled for **9:30 a. m. until 1:30 p. m. on each of the following days: Tuesday, February 28, 2012 through Saturday, March 3, 2012, inclusive;** (ii) mailing the completed Absentee Ballot to Deerfield Village Community Association, Inc., 4045 Deerfield Village Dr., Houston, Texas 77084, so that it is received **no later than 1:30 p. m. on March 3, 2012;** (iii) faxing the completed Absentee Ballot (with receipt requested) to the Association at **281-463-7679** so that it is received **no later than 1:30 p. m. on March 3, 2012;** or (iv) e-mailing the completed Absentee Ballot (with receipt requested) to deerfield4@sbcglobal.net, so that it is received **no later than 1:30 p. m. on March 3, 2012.**

**D) Additional Information:** The Proxy provisions herein shall terminate after the March 3, 2012 Annual Election of Trustees; provided, however, that this Proxy/Ballot or Absentee Ballot (if or as applicable) may be used for the purpose of establishing a quorum at the Association's 2012 Annual Meeting of Members scheduled to take place at 7:00 p. m. on Tuesday, March 13, 2012 or any continuation or adjournment of the Association's 2012 Annual Meeting of Members.

**E)** Regardless of whether a Member has voted during the 2012 Election of Trustees concluding on March 3, 2012, all Members are invited to attend the Association's 2012 Annual Meeting of Members scheduled to take place at 7:00 p. m. on Tuesday, March 13, 2012.