

PROXY
AUSTIN LAKE HOMEOWNERS ASSOCIATION, INC.
SPECIAL MEETING

The undersigned member of the Austin Lake Homeowners Association, Inc. ("Association"), hereby appoints _____ or, in the event no person is named herein, the Board of Directors of the Association as my true and lawful proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the meeting of the members of the Association to be held at the **Austin Lake Clubhouse on April 28, 2013 at 2pm.**

Date

Signature of Owner

Address of Owner

Printed Name of Owner