

PROXY STATEMENT

DATE: _____

This proxy statement is made and issued by (printed names) _____, who is/are Active Member(s) in good standing of the Lakeway Estates Property Owners' Association, Inc.

This proxy statement and its authority is to be in effect from this date until _____, unless revoked or overridden by me/us prior to that time.

For the purposes of verifying the validity of this proxy statement, I/we can be reached by phone at _____ or by email at _____.

I/we hereby issue this proxy statement, by which I/we hereby grant specific authority to (printed name of grantee) _____ to represent me/us and to cast, on my/our behalf, one vote pertaining to issues to be discussed and voted upon during a Membership meeting of the Lakeway Estates Property Owners' Association, which meeting is planned/scheduled to take place on/about _____.

I/we understand that the grantee named above is authorized to cast my/our vote, but is not obligated or required to do so.

The granted authority is strictly limited to the following specified questions/issues:

(printed name) (printed name)

(signature) (signature)

(date signed) (date signed)

(printed name) (printed name)

(signature) (signature)

(date signed) (date signed)