

**LAKE OLYMPIA CIVIC ASSOCIATION  
2012 ANNUAL MEETING  
ASSIGNMENT OF PROXY/ABSENTEE BALLOT**

The 2012 Annual Meeting of the members of Lake Olympia Civic Association will be held on Tuesday, January 10, 2012 at 7:00 p.m. in the **Lake Olympia Clubhouse**, 180 Island Blvd., Missouri City, Texas.

**PROXY**

**Mail or delivery:** Association Management Inc., 5295 Hollister St., Houston TX 77040  
**Fax:** (713) 932-6059  
**Email:** ecamapna@amitx.com

KNOW ALL MEN BY THESE PRESENTS, that the undersigned owner(s) of property in Lake Olympia Civic do hereby revoke any previous proxies and appoint \_\_\_\_\_ (“proxy holder”), or the Secretary of the Association if I have not filled in the blank, as my proxy to act and vote on my behalf at the annual meeting held on January 10, 2012.

This proxy is revocable by the owner at any time before it is exercised. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the 2012 annual meeting for which it is given.

**ASSIGNMENT OF PROXY: (Please indicate only one selection)**

My proxy holder is hereby authorized to vote as he/she sees fit on all issues that may arise at the meeting.

This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote for the board of directors or for any other matters that may come before the meeting.

*“By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your vote will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.”*  
 §209.00592 of the Texas Property Code

**ABSENTEE BALLOT**

CHECK HERE TO VOTE BY ABSENTEE BALLOT.

Three (3) positions will be filled at the election. Nominations will be taken from the floor and write-in candidates are permitted. PLEASE VOTE FOR THREE (3) CANDIDATES.

**Jim Gasper**

\_\_\_\_\_ (write-in candidate)

\_\_\_\_\_ (candidate address)

**Adrienne Barker**

\_\_\_\_\_ (write-in candidate)

\_\_\_\_\_ (candidate address)

**Jonathan Winfile**

\_\_\_\_\_ (write-in candidate)

\_\_\_\_\_ (candidate address)

**In order for your Proxy/Absentee Ballot to be valid, you MUST SIGN where indicated below:**

Owner’s Signature: \_\_\_\_\_

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

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

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