

Round Rock Ranch, Phase One Homeowners Association, Inc.

A Texas Non-Profit Corporation

2015 Annual Meeting Proxy

KNOW ALL MEN BY THESE PRESENT, the undersigned Homeowner in Round Rock Ranch Homeowners Association, Inc. does hereby constitute, authorize, and appoint: **(please check one of the options below)**

Option #1 _____ (name) (someone who will attend the meeting on your behalf)

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 A Director of the Board who is not running for re-election for both voting and quorum purposes as the Proxy for the Homeowner to act on behalf of Homeowner at the Annual Meeting of members of Round Rock Ranch Homeowners Association, Inc. and at any adjournment of the Annual Meeting or any subsequent meeting called to conduct or complete the Annual Meeting.

The Proxy shall have full power to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

Option #3 **This proxy is to be used for quorum purposes only. The proxy will be held by a Director not running, but will not be used for their voting privileges.**

Unless terminated sooner, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

EXECUTED this _____ day of _____, 2014/2015

Owner's Name (Printed)

Signature of Owner

Owner's Property Address

The deadline to return the Proxy form is Wednesday, January 14, 2015.

**PLEASE MAIL THIS PROXY FORM TO SPECTRUM AT THE ADDRESS
BELOW, FAX IT TO 512-834-3901, OR EMAIL IT TO
CONTACT@SPECTRUMAM.COM.**

Spectrum Association Management, LP
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