



BALLOT

I, the undersigned, being the owner of record for the property identified below, do hereby consent to the casting of a ballot for the purpose(s) stated in the notice and as outlined on the draft agenda for the Special Meeting of the Members of Windmill Farms Association, Inc., scheduled to take place on Thursday, February 24, 2022, at 6:30 pm. I understand that I may cast my vote electronically online from the Association's website or complete this ballot and return it to the managing agent via one of the return methods provided below. Furthermore, I understand that if I cannot attend the meeting or cast my own vote, I may assign my vote by Proxy to a member of the Board or any Class A Member of my choice. My signature below affirms that I have been informed of the discussion topics and I understand the result of the vote will be announced at the Special Meeting of the Members and posted to the Association's website.

Your Full Name: _____

Your Property Address: _____

Signature: _____ Date: _____

*****BALLOT MUST HAVE YOUR COMPLETE NAME, ADDRESS AND SIGNATURE TO BE VALID*****

☐ **Vote to Approve** the amendment and reinstatement of the Association's Bylaws.

☐ **Vote to Deny** the amendment and reinstatement of the Association's Bylaws.

I hereby understand and acknowledge, that according to Texas Property Code, § 209.00592, my electronic ballot may be counted as an owner present and voting for the purpose of establishing a quorum, for items appearing on the ballot with no Proxy needed.

By submitting this Ballot, I affirm that I have read and understand the summary provided with this Ballot regarding the purpose behind the amendment and reinstatement to the Bylaws. Furthermore, I affirm I am the Owner of the Property address listed above and do hereby consent to the casting of this ballot. I understand, I must cast my ballot online or return this paper ballot before the deadline by any method provided below. I understand the deadline for casting an online vote or returning this ballot is Tuesday, February 22, 2022 by 5:30 pm. and that NO VOTES cast regardless of the voting method used will be counted after the deadline date above.

My signature above affirms that I have been informed of the general discussion topics as noted in the notice. I understand if I assign my Proxy I may do so for quorum only or quorum and voting for any Agenda topic put before the Members for vote at the Special Meeting of the Members. I understand the final vote tally will be announced at the meeting and posted to the Association's website.

Return your paper Ballot using any of the following methods:

(do not return if you voted online)

E-mail to: ashlyn@essexhoa.com or proxies@essexhoa.com

Fax to: (469) 342-8205, Attn: Ashlyn Nader

Mail to: Essex Association Management, L.P.

Attn: Ashlyn Nader

1512 Crescent Drive, Suite 112

Carrollton, TX 75006