

***** Important- Do Not Discard *****

Bear Creek Ranch Community Association, Inc.

Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below ("my Proxy Holder") my revocable Proxy for quorum and all other respects to act on my behalf as a Member of Bear Creek Ranch Community Association, Inc. (the "HOA"), at the annual meeting of the HOA scheduled for February 21, 2018, or as such meeting may be rescheduled, adjourned, or recessed and reconvened. See below for proxy terms and conditions.

Proxy for Quorum Only (Not assigning vote)

- I hereby assign my proxy to _____ to establish Quorum only at Bear Creek Ranch Annual Meeting.

Or

Proxy for Assigning Vote (Includes Quorum)

- Member of the HOA Board.
Or
- To: _____ (please print individual's full name); or if the person named is absent, incapacitated, or unwilling to act as my proxy, then to the following individual alternate (optional) _____.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

You must return your proxy by Tuesday, February 20, 2018.

Executed this Date (specify date) _____

(Your Signature-Owner/Member)

(Your Printed Name-Owner/Member)

(Property Address)

Where I am present in person and elect to act on my own behalf at said meeting, or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy. Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy. **Unless the proxy specifies a shorter or longer time, it terminates eleven (11) months after the date of execution. To revoke a proxy, the granting Member must give notice of revocation to the person presiding over the Association meeting or if applicable, to the Managing Agent or person responsible for proxies. Unless revoked, any proxy designated for a meeting which is adjourned, recessed, or rescheduled is valid when the meeting reconvenes.**

Mail, fax, or email this form to:

**Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX, 75006
Fax: 469-342-8205
E-mail proxies to: proxies@essexhoa.com**