

# Proxy

PARK GLEN  
NEIGHBORHOOD ASSOCIATION, Inc

5751 Kroger Drive  
Suite 193  
Keller, TX 76244

**INSTRUCTIONS:** If you might not be able attend the annual meeting on Monday, August 31, 2009, at 7:00 PM, please submit this form by completing all four steps below, then mail it in the postage-paid envelope:

## Step 1. CHOOSE PROXY HOLDER

As a member in good standing of the Park Glen Neighborhood Association, I do hereby appoint the following person as my Proxy at the Annual Meeting of the Association scheduled for August 31, 2009 or as such meeting may be rescheduled, adjourned or recessed and reconvened (*If neither box is marked, the Secretary of the Association shall be appointed*):

**The Secretary of Park Glen Neighborhood Association**

OR

**This person** (*do NOT appoint yourself*): \_\_\_\_\_,

**NOTE: This person must attend the meeting for the proxy to be valid.**

## Step 2. CHOOSE PROXY HOLDER'S AUTHORITY

Proxy Holder shall have the authority to represent me at the annual meeting in **one** of the following three ways (*if no boxes are marked, Proxy Holder shall count toward a quorum only*):

**Proxy Holder is authorized to vote** in the manner he or she deems appropriate on all matters.

OR

**Proxy Holder is hereby directed to vote as indicated on this ballot:**

### President

- Veronica Zerpa  
 \_\_\_\_\_ (Write-in)

### Vice President

- Martha Williams  
 \_\_\_\_\_ (Write-in)

### Secretary

- Kevin Gaisbauer  
 \_\_\_\_\_ (Write-in)

### Directors (**CHOOSE ANY FOUR**)

- Jim Barren  
 Sandra Garza  
 Dana Quinn  
 James Hill  
  
 \_\_\_\_\_ (Write-in)  
 \_\_\_\_\_ (Write-in)

OR

**Proxy Holder shall count toward meeting quorum requirements only** and may not vote.

## Step 3. SIGN and DATE

Where I am present in person and elect to act on my own behalf at the Annual Meeting, such action will supersede and suspend the effectiveness of this proxy if requested at the sign-in desk. In all other instances, the first proxy received will be counted.

**DATED AND EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

X \_\_\_\_\_

### Owner/Member Signature

Per Section 4.2 (a) of our Bylaws, only Members In Good Standing (i.e. no outstanding assessments or other sums due) will be counted for voting purposes.

### Email Address

For PGNA communications only.

**Your address will NOT be sold or disclosed to any other party**