

Frisco Hunters Creek Homeowners Association, Inc.

ABSENTEE BALLOT
AND
PROXY
2017 ANNUAL MEETING

PROXY

I/we, the undersigned, hereby revoke any previous proxies and do hereby give and grant to the person identified below (the "Proxy Holder") my/our revocable proxy to consent and/or to vote and act on my/our behalf as a Member in good standing of Frisco Hunters Creek Homeowners Association, Inc. (the "Association"), at the Annual Meeting of the Association scheduled for November 14, 2017, or as such meeting may be rescheduled, adjourned or recessed and reconvened, for the stated purposes to elect Members of the Board of Directors, to transact such other regular business of the Association as may be necessary and to vote on the First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hunters Creek, if such vote is not so designated by the Absentee Ballot below. The Proxy Holder is authorized to consent and/or to vote in the same manner and to the same extent and with the same effect as if I/we was/were personally present at such meeting and consented or voted:

For establishment of quorum and for the purpose of voting on my behalf in the election of the Board of Directors and other regular Association business, including (**if such vote is not so designated in the Absentee Ballot below**) voting on the First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hunters Creek, **I do hereby appoint:**

- Check only one The Chairperson of the Meeting, OR
 _____ (another individual)

In addition, the proxy holder shall have the power to use this proxy and otherwise represent the Member for any adjournment thereof in the manner set out below. Any act the proxy holder shall take pursuant to this proxy shall have the same effect as if the member were present and so acting.

Where I/we am/are 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/we 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.

ABSENTEE BALLOT

This Absentee Ballot will allow you, as a member of the Frisco Hunters Creek Homeowners Association, Inc., to cast your vote on the proposed First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hunters Creek in lieu of attending the Annual Meeting of the Association scheduled for November 14, 2017, or as such meeting may be rescheduled, adjourned or recessed and reconvened .

In the matter of the proposed First Amended and Restated Declaration, included with the Annual Meeting Notice and described in layman's terms in the document entitled "Explanation of Proposed First Amended and Restated Declaration", also included with the Annual Meeting Notice, I hereby cast my vote as follows:

- Check only one I vote in favor of the Amended and Restated Declaration.
 I vote against the Amended and Restated Declaration. OR
 I appoint my Proxy as indicated above to vote on my behalf after evaluating all information presented or discussed at the Annual Meeting concerning this Amended and Restated Declaration.

Address: _____

Continued on next page

**** Per State law, ballots are kept *strictly* confidential. State law also requires that a ballot be signed and in writing in order to be valid. ****

**** Although the proposed language of the Amendment will not be changed at any meeting, State law requires the following to be included when votes are solicited by absentee ballot: “By casting your vote by absentee ballot you will forgo the opportunity to consider and vote upon any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes 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.”**

DATED AND EXECUTED this _____ day of _____, 20____.

Print Homeowners Name

Street Address in Frisco, TX 75033

Homeowner Signature

To send in your Absentee Ballot and Proxy:

Choose the method easiest for you:

- Scan both pages of the executed document and email to r.doobraj@sbbmanagement.com
- Fax both pages of the executed document to 972 991 6642, attention: Raj Doobraj
- Mail both pages of the executed document: Attention: Raj Doobraj
SBB Management Company
8360 LBJ Freeway, Suite 300
Dallas, TX 75243

- New method available:

Log in to your account on the Hunters Creek website and complete/send the form electronically. www.hunterscreekresidents.com If you have any trouble reviewing the form, contact Community Manager Betty Crudden – 972 960 2800 x316 or b.crudden@sbbmanagement.com

TO ALLOW TIME FOR PROCESSING, PLEASE SEND NO LATER THAN NOON, NOVEMBER 13, 2017