

KIRBY CREEK VILLAGE ASSOCIATION PROXY

Number of Votes 1

I, the undersigned, being the record owner of the Estate identified below, do hereby give and grant, upon the term and conditions herein set out, my revocable proxy to consent and to vote, and in all other respects to act, in my name, place and stead as a Member of Kirby Creek Village Association ("the Association"), in the same extent and with the same effect that I might were I personally so to consent, vote or otherwise act:

CHECK ONLY ONE:

- To Director Estelle Supernor, Or in the instance of his/her absence, incapacity or unwillingness to act as my proxy to Andre Gomez.
- To Director Andre Gomez, Or in the instance of his/her absence, incapacity or unwillingness to act as my proxy to Estelle Supernor.
- _____
(Please Indicate Name)
- To Charles Barker (for quorum purposes only - will not be used to vote for director or any other matters)

The above designated proxy-holder is hereby appointed to vote on my behalf for all matters considered at the Annual meeting of the Kirby Creek Village Association to be held on Saturday, February 29, 2020 at 10:00 a.m., and any future meetings required due to lack of quorum for the February 29, 2020 meeting, at the Kirby Creek Village Clubhouse.

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.

Please complete the information below:

Mail to:

**BFMC Property Management
8111 LBJ Freeway, Suite 835
Dallas, Texas 75251**

Fax to:

Or Email:

**972-644-3810
Kirbycreekvillage@yahoo.com**

EXECUTED to be effective on the date indicated below.

Date: _____

Owner/Member Name _____

Property Address _____

Phone Number _____

Email Address _____

MAILING ADDRESS: (If different from Owner/Member Property Address)

Street _____

City _____

State _____

Zip _____