

LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC.
PROXY/DIRECTIVE BALLOT

PLEASE MARK ONLY ONE (1) OPTION BOX BELOW.

If no boxes are marked, this Proxy will be used for Option #1 Quorum Purposes Only.

☐ **Option #1: Quorum Purposes Only** – Mark here to limit the use of this form towards attendance required for a quorum to be met; or

☐ **Option #2: Proxy Vote** – Mark a **maximum** of 2 candidates' boxes below for the Board of Director's position vote.

☐ Heather Flynn Mace (Incumbent)

☐ Christopher Burdsall

☐ Rebecca Kilmer

☐ **Option #3: Assigned Proxy** – Mark here to allow your proxy holder to vote for such candidates as he or she deems worthy.

I, the undersigned, a member of the Laurel Creek Neighborhood Association, Inc (the "Association"), do hereby appoint* _____, to vote in my place and on my behalf as though I was present, with the power of substitution, at the Annual Meeting of the Laurel Creek Neighborhood Association, Inc on Thursday, May 12, 2022 at 6:00 P.M. or any rescheduled meeting thereof.

*(*There must be an individual's name designated to cast your vote. The person listed must be in attendance at the time of the Annual Meeting.)*

Member's Signature _____

Member's Name (Please Print) _____

Date _____

Property Address _____

****Proxy will not be valid if not signed, addressed, and dated****

**If you are unable to attend this meeting, please return your proxy
by mail to Laurel Creek c/o Crest Management at P.O. Box 219320, Houston, TX 77218-9320, or
fax to 281-579-7062, or email to MelaneeB@Crest-Management.com by 5:00 P.M. on May 11, 2022**