Village of Country Meadows Community Improvement Assn.
Year 2019 Annual Meeting
Proxy

Meeting Announcement

Please take notice that the 2019 Annual Meeting of the Members of Village of Country Meadows C.I.A., (the "Association"), will be held on January 29, 2019, 7:00 p.m. at the Tomball United Methodist Church, (F.B.; Faith Building #11), 1603 Baker Drive, Tomball, Texas 77375.

The meeting will be held for the following purpose:

Election of One (Trustee)

Assignment of Proxy

The undersigned assign(s) proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Village of Country Meadows Community Improvement Association on January 29, 2019 and any adjournment thereof, with the same effect as if the undersigned were present and voting. This proxy will continue in effect until a quorum of members in person or by proxy is achieved or until revoked by the undersigned in writing and delivered to the Secretary of the Association c/o Community Asset Management, Inc., or in person at the Annual Meeting. Please check one:

☐ Assign this proxy to the Association's Secretary to vote on my behalf, as marked below.

☐ Assign this proxy to _____, to vote on my behalf, as marked below.

☐ Assign this proxy to the Secretary of the Association with the stipulation that the Secretary abstain from casting my votes in the election, that is, use my proxy for establishing a quorum only (if none of the above options is checked, your proxy will be used to establish the quorum only).

1. Give your proxy to your neighbor who you are certain will attend Annual Meeting
2. Mail your proxy to: Community Asset Management, Inc.
   9802 FM 1960 Bypass W, Suite 210
   Humble, Texas 77338; ATTN: COUNTRY MEADOWS
3. Fax or email your proxy to #281-852-9111; kcsterling@cam-texas.com

The Candidates (Vote for not more than one)

[ ] William Harris (incumbent) [ ] _____ (write in)

***Nominations will be accepted from the floor. We encourage you all to attend the annual meeting and value your suggestions.

Verification

Owner(s) Signatures: _____ _____

Printed Names: _____ _____

Property Address: _____ Date: _____