

OFFICIAL PROXY
Walden on Lake Conroe Community Improvement Association, Inc.

Section One

The undersigned owner(s) of property in and members of the **Walden on Lake Conroe Community Improvement Association, Inc.** ("WCIA") do hereby revoke any previous proxies and appoint _____, *or if I have not filled in the blank*, the **President of WCIA** ("proxy holder"), as my proxy to act and vote on my behalf for the purpose of voting on the amendment to the Restrictions for Walden. This proxy is valid for up to 11 months from the date of signature below. It must be signed and dated to be valid.

This proxy must be signed, dated, and filed with the **Secretary of the WCIA on or before the start of any meeting called in the future to count the ballots cast for or against the below mentioned amendment.** Proxies may be delivered to the WCIA Secretary or to any WCIA Board of Trustees' member or to the WCIA General Manager by personal delivery, U.S. mail, facsimile transmission, or email on or before the date specified in the previous sentence.

If you mail this Proxy, please send to: Walden on Lake Conroe Community Improvement, Inc., 13301 Walden Road, Montgomery, TX 77356; or if by email to generalmanager@waldenonlakeconroe.com; or if by fax to 936-582-4292. This proxy may be revoked only by written notice delivered to the WCIA Secretary, except that a later dated proxy shall automatically be deemed to invalidate any previously given proxy.

INSTRUCTIONS

Please make only one (1) selection. If you select more than one or do not make a selection, you authorize your proxy holder to vote as he or she sees fit.

- I **APPROVE** the amendment to the Restrictions for the Section of Walden listed herein. I acknowledge having been given or offered a copy of the proposed amendment known as "Declaration of Restrictions for Walden on Lake Conroe" or that I accessed or had the opportunity to access the proposed amendment on-line at www.waldenonlakeconroe.com.
- I **DISAPPROVE** the amendment to the Restrictions for the Section of Walden listed herein. I acknowledge having been given or offered a copy of the proposed amendment known as "Declaration of Restrictions for Walden on Lake Conroe" or that I accessed or had the opportunity to access the proposed amendment on-line at www.waldenonlakeconroe.com.

In order for your proxy be valid, you MUST sign this proxy.

Owner(s)' Signature: _____
Printed Name(s): _____
Date: _____
Mailing Address: _____

Number of **Section One** properties you own: _____

Note: Please sign exactly as your name appears on the record for the property interest entitling you to vote. Joint owners should both sign in the spaces provided above.

This is the Official Proxy; no other form of Proxy will be accepted.