

DIAMOND RIDGE PROPERTY OWNERS ASSOCIATION

PROXY

The undersigned, a member of the Diamond Ridge Property Owners Association (“Association”), hereby appoints the Secretary or

_____ to act as proxy for the undersigned, at the 2013 annual meeting of the members of the Association.

This proxy is for the purpose of establishing a quorum for the meeting and to vote on any matters that may be decided at the meeting. I instruct my proxy to vote in accordance with his/her best judgment, upon such matters according to the number of votes that the undersigned would be entitled to vote if then present.

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on 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.

To be valid, the proxy must be fully completed. This proxy shall be revocable until such time as this authority granted hereby is exercised.

NAME PRINTED: _____

SIGNATURE: _____

ADDRESS: _____

DATE: _____

This proxy shall expire on August 31, 2013

If printed, completed, and signed, mail to:

The Secretary, DRPOA
949 Crown Jewel
Boerne, TX 78006

Questions may be directed to, or further information can be obtained by calling: 830-537-5352, or by email to administrator@diamonddridgeboerne.com