

Revocable Proxy for Panther Creek Association of Homeowners, Inc.

The undersigned homeowner, a voting member of the Panther Creek Estates Homeowners Association, Inc. acknowledges receipt of the Notice of Meeting to elect Members of the Board of Directors, vote on Pool Expansion Project and Special Assessment. The meeting will be held on: **October 19, 2010 at 7:00 PM at Isabel Pierce Sem Elementary School at 12721 Honey Grove Drive, Frisco, TX 75035.**

I, (print name) _____ being the legal owner of the property located at _____, do hereby appoint as my proxy for establishment of quorum and for the purpose of voting on my behalf in the election of the Board of Directors:

- The Chairman of the Board of Directors of the Association, or Secretary of the Association in the absence of the President, OR
- _____ (another individual)

In addition, the proxy holder shall have to otherwise represent the Member for any adjournment thereof in the manner set out below. Any act the proxy holder shall take pursuant to this proxy shall have the same effect as if the member were present and so acting.

If you assign your proxy to the board's representative and do not indicate your voting preference on the ballot below, no votes will be cast for the board positions and a **"YES" vote will be cast for the Pool Expansion.**

| | | |
|--|---|-----------------------------|
| Ballot | | |
| Board of Directors – 3 Positions open (2 year term length) | | |
| Please mark and "X" by the name up to THREE (3) candidates that you are voting for. Candidate names may be written in if their names are not present. | | |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | <hr/> <hr/> <hr/> <hr/> <hr/> | |
| Pool Expansion | | |
| To Approve a pool expansion not to exceed a cost of \$225,000 funded with cash on hand and a ONE (1) time special assessment of \$ 55 per lot. | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Owner Signature: _____ **Date:** _____

Co-Owner Signature: _____ **Date:** _____

THIS IS A REVOCABLE PROXY WHICH YOU MAY RESCIND BY ATTENDING THE MEETING. IF YOU DECIDE TO ATTEND THE MEETING AFTER EXECUTING THE PROXY, PLEASE COME AS EARLY AS POSSIBLE SO THAT THE PROXY MAY BE RETURNED TO YOU.