

MEMORIAL NORTHWEST HOMEOWNERS ASSOCIATION

c/o Consolidated Management Services
2204 Timberloch Place, Suite 245
The Woodlands, Texas 77380
Tel. No. 281.296.9775 / Fax No. 281.296.9788

BALLOT FOR OCTOBER 25, 2011 GENERAL MEETING OF THE MEMBERS

Property Address : _____, Spring, Texas 77379

INSTRUCTIONS: I, _____, as owner of the above-described property, cast my Ballot as follows: **(1)** in person at the meeting; **OR (2)** by Absentee Ballot; (**see CONDITIONS below, which are incorporated herein*). **I hereby vote in the following manner (note: place a check in the "For" space, and Vote for Directors [choose only one (1) candidate for each Director Position]:**

<u>Position:</u>		<u>Name of Candidate(s)</u>	<u>For:</u>
President and Director	-	Bill Burton Craig Chaszar	_____ _____
Area 6 Director	-	Randy Ivey Greg Schindler	_____ _____

UNCONTESTED POSTIONS ARE AS FOLLOWS:

1 ST Vice President	-	Vince Glocksein
2 nd Vice President	-	Chris Smith
Area 2 Director	-	Tim McWilliams
Area 4 Director	-	Eileen Koscho

DATED: _____, 2011.

Signature: _____

Signature: _____

Printed Name: _____

Printed Name: _____

*** CONDITIONS.**

A) Limitation(s) of Absentee Ballot: By casting your vote via Absentee Ballot (if applicable) you will forgo the opportunity to consider and vote on any action from the floor, 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;

B) Instructions for Delivery of Completed Absentee Ballot: A completed Absentee Ballot may be cast by utilizing one (1) of the following methods: **(i)** placing the completed Absentee Ballot in a lock box at an Association sponsored absentee balloting poll held at the Association's Clubhouse (address above), scheduled as follows; Tuesday, October 4, 2011 from 1:00 P.M. to 5:00 P.M. Saturday, October 8, 2011 from 9:00 a.m. to 1:00 p.m.; Tuesday, October 13, 2011 from 10:00 a.m. to 2:00 p.m.; Saturday, October 22, 2011 from 9:00 a.m. to 2:00 p.m.; and Tuesday, October 25, 2011 from 4:00 p.m. to 7:30 p.m. **(ii)** mailing the completed Absentee Ballot to Memorial Northwest Homeowners Association, c/o Consolidated Management Services 2204 Timberloch Place, Suite 245, The Woodlands, Texas 77380, so that it is received **no later than 4:00 p. m. on Monday, October 24, 2011;** **(iii)** telefaxing the completed Absentee Ballot (with receipt requested) to the Association at 281.296.9788 so that it is received **no later than 4:00 p. m. on Monday, October 24, 2011;** or **(iv)** e-mailing the completed Absentee Ballot (with receipt requested) to conmgsvc@swbell.net so that it is received **no later than 2:00 p. m. on Tuesday, October 25, 2011.**

C) Additional Information: This Ballot or Absentee Ballot (if or as applicable) may be used for the purpose of establishing a quorum, and shall terminate after the October 25, 2011 General Meeting of the Association's Members or any continuation or adjournment thereof.

**MEMORIAL NORTHWEST H. O. A.
c/o Consolidated Management Services
2204 Timberloch Place, Suite 245
The Woodlands, Texas 77380**

**ANNUAL MEETING NOTICE &
BALLOT ENCLOSED**