



River Mountain Ranch  
 Property Owner's Association  
 P.O. Box 182  
 Wimberley, TX 78676



www.rivermountainranch.org

## Proxy Form for RMRPOA Annual Property Owners Meeting 10 AM, Saturday, 21 January 2012

Please complete, sign this proxy, and return it by mail or in person to the River Mountain Ranch POA Board Secretary prior to the beginning of the scheduled RMRPOA Annual Meeting. This Proxy Form is only valid for the RMRPOA Annual Meeting on 21 January 2012 and is not valid for any other purposes (RMRPOA Bylaws, Article 3, Section 3.08).

If you are unable to attend the POA Annual Meeting, your proxy form will be used to establish a quorum of a minimum of 35 regular members (RMRPOA Bylaws, Article 3, Section 3.06). If you are able to attend the meeting, this proxy vote will be revoked and you will be entitled to vote in person on any matter placed before the membership. However, no vote shall be invalidated by revocation of the proxy after a vote by the proxy has been cast.

<i>Please fill in the information below. Please ensure that it is legible. Thank you.</i>	
<b>Name</b>	
<b>Address</b>	
<b>RMR Lot(s) #</b>	
<b>Today's Date</b>	
<b>Signature</b>	
<b>CHOOSE ONLY ONE OF THE BOXES</b> <input checked="" type="checkbox"/>	
	<b>Quorum Only</b> - I am not voting or delegating my vote, but I want my Proxy form to be counted to establish a quorum.
	<b>POA Board Proxy</b> - I authorize the current River Mountain Ranch POA Board to vote on my behalf.
	<b>Neighbor Proxy</b> - I authorize my neighbor to vote on my behalf:
	<i>Print your neighbor's name above</i>

Pursuant to the RMRPOA Bylaws, there is only one vote per lot owned in River Mountain Ranch (RMRPOA Bylaws, Article 2, Section 2.03). If any part of this form is incomplete, incorrect, or illegible it will not be considered to be a valid proxy.