GRIFFIN PARC RESIDENTIAL ASSOCIATION, INC. PROXY ANNUAL MEETING OF HOMEOWNERS April 19, 2018, 7:00 pm

As an owner in the Griffin Parc Residential Association, Inc., I hereby appoint the Chairperson of the Annual Meeting or _______ as my proxy with full powers of substitution, to vote for the undersigned at the above stated Annual Meeting and any adjournment(s), postponement(s), rescheduling(s) or other call(s) thereof or any other business which may properly come before the meeting in such manner as he or they determine to be in the best interest of the Association; hereby revoking any proxy or proxies heretofore given by the undersigned.

The Board is proposing the First Amendment to the Declaration of Covenants, Conditions and Restrictions by deleting and amending Section 9.02 of Article IX to the Griffin Parc Declaration. The purpose of the proposed amendment is to prohibit short-term rentals of less than six (6) consecutive months.

YES – I vote in favor of The First Amendment to the Declaration of Covenants, Conditions and Restrictions by amending Section 9.02 of Article IX, to the Declaration of Covenants, Conditions and Restrictions of Griffin Parc.



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NO – I vote against The First Amendment to the Declaration of Covenants, Conditions and Restrictions by amending Section 9.02 of Article IX, to the Declaration of Covenants, Conditions and Restrictions of Griffin Parc.

THIS PROXY IS REVOCABLE AT ANY TIME BEFORE IT IS EXERCISED.

Address

_____, 2018

Homeowner Signature

Date

PLEASE SIGN, DATE AND DELIVER TODAY!

The form may be mailed, e-mailed or faxed to SBB Management Company at the address listed below. Please return your proxy, as unforeseen circumstances do occur. SBB Management Company, AAMC 8360 LBJ Freeway, Suite 300 Dallas, Texas 75243 Office: 972-960-2800 Fax: 972-991-6642 v.burch@sbbmanagement.com