

NOTICE OF ANNUAL MEMBERSHIP MEETING – 02/01/2021

The annual membership meeting of the Country Place Property Owners Association will be held at 7:00 p.m. on Monday, February 1, 2021 at Southgate Baptist Church Family Life Center, located at 740 SW 4th St, Moore, 73160, for the purpose of electing a Board of Directors and the transaction of such other business as may properly come before the meeting.

Homeowner PROXY

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY VOTE IN PERSON. IF YOU DO NOT ATTEND, PLEASE DESIGNATE A PROXY ON THIS FORM TO VOTE FOR YOU. IF A QUORUM IS NOT MET, THE POA WILL HAVE TO HOLD ANOTHER MEETING THAT WILL COST THE ASSOCIATION ADDITIONAL MONEY, THEREFORE WE ASK THAT YOU ATTEND OR DESIGNATE YOUR PROXY. THANK YOU!!!

_____, the undersigned home owner (the “Home Owner”), residing at
(Please Print Name of Home Owner)

_____ Oklahoma City, Oklahoma 73170 is entitled to vote at the
(Please Print Address of Home Owner)

annual meeting of Country Place Property Owners Association authorized in this Proxy. The undersigned designate(s) and appoints _____ (the “Proxy”) who resides at
(Please Print Name of Person you are giving the Proxy)

_____ Oklahoma City, Oklahoma 73170, as the Proxy for the Property Owner.
(Please Print Address of Proxy)

Signature of Home Owner

Date

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present. This designation revokes any prior designation of proxy that the Homeowner may have given previously with the respect to the Homeowner’s ownership interest in Country Place Homeowners Association. This designation of proxy shall be effective for the 2021 meeting to be held on February 1, 2021 at 7:00 p.m. and the follow up meeting if necessary. The Proxy shall have the full power, as the Homeowner’s substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely in the discretion of the Proxy.

THIS PROXY SHOULD BE BROUGHT TO THE MEETING ON 02/01/21 BY THE DESIGNATED PROXY AND WILL BE ATTACHED TO THE OFFICIAL BALLOT. PLEASE CONTACT 405.701.8881 IF THERE ARE ANY QUESTIONS!