

NOTICE OF ANNUAL MEMBERSHIP MEETING – 02/21/2022

The annual membership meeting of the Country Place Property Owners Association will be held at 7:00 p.m. on Monday, February 21, 2022, at Beth Haven Independent Baptist Church located at 12400 S. Western, Oklahoma City, OK 73170, for the purpose of electing a Board of Directors and the transaction of such other business as may properly come before the meeting.

If a quorum is not met a second meeting has been scheduled at 7:00 pm on Monday, March 21, 2022 at Beth Haven Independent Baptist Church

Property Owner 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 YOU'RE UNCERTAIN WHO TO DESIGNATE, PLEASE CONSIDER "BOARD OF DIRECTORS" 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 property owner (the "Property Owner"), residing at
(Please Print Name of Property Owner)

_____ Oklahoma City, Oklahoma 73170 is entitled to vote at the
(Please Print Address of Property 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 the Name of the Person you are giving the Proxy)

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

Signature of Property Owner

Date

By this designation of the proxy, the Proxy may attend and represent the Property Owner with the full power to vote and act for the Property Owner in the same manner, to the extent, and with the same effect as if the Property Owner were personally present. This designation revokes any prior designation of proxy that the Property Owner may have given previously with the respect to the Property Owner's ownership interest in Country Place Property Owners Association. This designation of proxy shall be effective for the 2022 meeting to be held on February 21, 2022, at 7:00 p.m. and the follow-up meeting if necessary. The Proxy shall have the full power, as the Property Owner's substitute, to represent the Property Owner 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 at the discretion of the Proxy.

THIS PROXY SHOULD BE BROUGHT TO THE MEETING ON 02/21/22 BY THE DESIGNATED PROXY AND WILL BE ATTACHED TO THE OFFICIAL BALLOT.

**You may also email your proxy to HOA@ariagroupok.com
or drop it off at Aria Real Estate Group, 3110 N Interstate Dr, Ste 120, Norman OK
or mail to Country Place POA, PO Box 720637, Norman OK 73070
PLEASE CONTACT 405.701.8881 IF THERE ARE ANY QUESTIONS!**