

“IMPORTANT – Please complete and send in the Proxy, even if you plan to attend. If you attend, the proxy will not be used and you will still be able to vote.”

HIGHLANDS OF PLANO PRESTON RIDGE
HOMEOWNERS’ ASSOCIATION, INC.

PROXY

I, the undersigned, being the record Owner of the Estate identified below, do hereby give and grant, upon the terms and conditions herein set out, my revocable proxy to consent and to vote, and in all other respects to act, in my name, place and stead as a Member of the Highlands of Plano Preston Ridge Homeowners’ Association, in the same manner and to the same extent and with the same effect that I might were I personally so to consent, vote or otherwise act:

CHECK ONLY ONE:

To the President of the Association, OR, in the instance of his absence, incapacity or unwillingness so to act as my proxy, to the Secretary of the Association;

To _____, OR, in the instance of his/her absence, incapacity or unwillingness so to act as my proxy;

To _____.

The above-designated proxy holder is hereby appointed to vote on my/our behalf for all matters considered at the Annual Meeting of the Highlands of Plano Preston Ridge Homeowners’ Association, Inc. to be held on **Tuesday November 09, 2010**, or at such meeting that may be rescheduled, adjourned, or recessed and reconvened by the Board.

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy.

Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

EXECUTED to be effective on the date indicated below.

Date: _____

PRINT NAME

ADDRESS

FAX TO: 214-778-0550

OWNER/MEMBER SIGNATURE

Either Fax to the number above or return to:

Highlands of Plano Preston Ridge Homeowners’ Association, Inc.
1800 Preston Park Blvd., Suite 101
Plano, TX 75093
Fax (214)778-0500