

***** **IMPORTANT – DO NOT DISCARD** *****

Highlands of Plano Preston Ridge Homeowners Association, Inc.

PROXY

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below (my "Proxy Holder") my revocable Proxy for quorum only or to consent and to vote as specified below, and in all other respects to act on my behalf, as a Member of Highlands of Plano Presto Ridge Homeowners Association, Inc., at the Annual Meeting scheduled for **Tuesday, November 13, 2012**, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

My Voting Proxy Holder is authorized to consent and to vote in the same manner and to the same extent and with the same effect as if I were personally present at the meeting and voted (except as may otherwise be specified above or on the front of this form).

CHOOSE ONE OF THE OPTIONS BELOW:

PROXY FOR QUORUM ONLY (NOT ASSIGNING VOTE)

I hereby assign my proxy to establish Quorum only at the meeting to the President of Highlands of Plano Preston Ridge Homeowners Association, Inc., or, to the Secretary of the Association, if the President is absent, incapacitated, or unwilling to act as my Proxy,

*** OR ***

PROXY FOR ASSIGNING VOTE (INCLUDES QUORUM)

I HEREBY DESIGNATE AS MY PROXY HOLDER & GIVE MY PROXY TO VOTE TO: (CHECK ONLY ONE)

President of the Highlands of Plano Preston Ridge Homeowners Association, Inc., or, if the President is absent, incapacitated, or unwilling to act as my Proxy, then to the Secretary of the Association;

OR

To: _____ (Please print individual's full name); or if the person named is absent, incapacitated, or unwilling to act as my Proxy, then to the following individual alternate (optional): _____

SIGN AND DATE

In order for this Proxy to be valid it must be signed and dated.

EXECUTED this DATE (specify date) _____

(Your SIGNATURE -- Owner/Member)

(Your PRINTED NAME -- Owner/Member)

Highlands of Plano Preston Ridge Property Address

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.

Mail, fax, or email this form to: Highlands of Plano Preston Ridge Homeowners Association, Inc.

1800 Preston Park Blvd., Suite 101 ♦ Plano, TX 75093

Fax: 214-778-0550 ♦ e-mail to: nellis@cmamanagement.com

If you have any questions regarding this form, please do not hesitate to give us a call at 214-943-2800.