

CRAWFORD FARMS HOMEOWNERS ASSOCIATION

Absentee Ballot/Proxy Annual Membership Meeting

Dated this 5th day of January, 2012

TO: President, *Crawford Farms HOA*
1240 Keller Parkway, Suite 200
Keller, TX 76248

ABSENTEE BALLOT: Select this option if you wish to cast your vote for selected candidates below that have thus far been nominated for election.

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

There are 2 vacancies on the Board of Directors. You may vote for up to 2 individuals by placing a check in the blank **to the right of** the name shown below and/or filling in other homeowners' names. If you attend the membership meeting in person, you will have the opportunity to cast your ballot at that meeting. Additional nominations will be accepted from the floor at the meeting.

Keith Buchanan _____

Sherba Cunnane _____

Cindy Cowan _____

Greg Milini _____

PROXY: Select this option if you wish to allow another member to vote in your place at the meeting, by writing in the name of that member, or leaving the blank empty in which the President will cast your vote on your behalf. If nominees are selected above, then the President will submit those votes on your behalf, regardless if additional nominations are made from the floor.

The undersigned hereby appoints the President of the Association or _____, agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the membership meeting of the Association, to be held at Heritage Church of Christ, 4201 Heritage Trace Parkway, Ft Worth, TX 76244, on January 23, 2012, at 6:30 p.m., and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth. (In no event shall this proxy be valid for a period longer than 90 days after the date of the meeting for which it was given.)

DATED this _____ day of _____, 2012.

Owner/Member Name and Property Address (REQUIRED)

Signature

Please return proxy to Premier Communities Management Company at 1240 Keller Parkway, Suite 200, Keller, TX 76248, email to: manager@crawfordfarmshoa.com or fax to 817-380-7011, before noon on **January 23, 2012**.