

# PROXY

## BELLE TRACE II HOMEOWNERS ASSOCIATION, INC.

I certify that I am entitled to vote on issues brought to the Members of the Belle Trace II Homeowners Association, Inc. and I hereby grant this Proxy, pursuant to Article IV, Section 5 of the By-Laws of the Belle Trace II Homeowners Association, Inc. This Proxy carries with it the intent of the undersigned to be represented at the meeting by the individual specified in this Proxy.

THEREFORE, I, the undersigned, do hereby issue the aforementioned Proxy to:

\_\_\_\_\_ [name of individual voting your shares]  
Please Print

at the meeting of The Belle Trace II Homeowners Association, Inc., for the sole purpose of casting my vote on all matters that might be presented to the Members for a vote at the Annual Meeting of the Membership to be held per official Meeting Notice or as otherwise stated, noted, or published elsewhere by the Board of Directors on **January \_\_, 20\_\_**, or any continuation meeting thereof, pursuant to the governing documents of the Association and in accordance with Oklahoma State law.

All owners must sign below:

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

Proxy must bear a date not more than ten (10) days prior to the Annual Meeting of the Membership, and must be filed with the Secretary of the Association. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his/her Lot.