PROXY/ABSENTEE BALLOT
DELANO PLACE C0NDOMINIUM ASSOCIATION INC. SPECIAL MEETING OF THE MEMBERS

This Proxy/Absentee ballot is given by the undersigned to be exercised as indicated at the Delano Place Condominium Association Inc. Special Meeting scheduled for Sunday, July 15, 2012 at 6:30 p.m., at 1403 Delano Street, Houston, TX .77003 (Center Drive), or any rescheduled or reconvened meeting.

THIS FORM MUST BE DATED, SIGNED AND DELIVERED TO THE ASSOCIATION IN ORDER TO BE EFFECTIVE

Date: _____, 20_____

Member Signature: _____
(only one signature necessary)

Member(s) Name(s):_____

(please print)   _____

Property Address: _____

E-mail Address: _____

You may mail, fax, or email your proxy/absentee ballot to: Delano Place Condominium Association, Inc.
c/o JDH Association Management Co
1776 Woodstead Court #103
The Woodlands, TX 77380

Fax: (281) 882-8086
Email: mikeh@jdhamc.com

CHECK ONLY ONE OPTION BOX BELOW (Please read each option carefully)
OPTION 1: Absentee Ballot (Complete the **ABSENTEE BALLOT** at the bottom of the page. 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.
If choosing Option 2 or 3 complete the following: **I/We hereby grant my/our proxy to (Designate person) _____, whose address is _____; or if no person is designated, the Board of Directors, for the purpose of:**
OPTION 2: For Quorum Purposes Only, no vote will be cast on my/our behalf (Do **NOT** Vote on Ballot).
OPTION 3: Assign My/Our Vote to Proxy Holder (Do **NOT** Vote on Ballot. The proxy holder may cast my/our votes as he/she determines.
(you may revoke your proxy at any time before it is exercised or attend any meeting and vote in person)
ABSENTEE BALLOT **PROPOSAL TO:** **PASS SPECIAL ASSESSMENT FOR GATE SYSTEM:**   _____ **YES** _____ **NO**