

ABSENTEE/ELECTRONIC BALLOT
Wildwood Property Owners Association

The undersigned owner of property/shareholder/member in and of the **Wildwood Property Owners Association** (“**Association**”) does hereby submit this Absentee/Electronic Ballot for the **Special Business Meeting to be held at 2 P.M. on May 6, 2017**, or for any adjournment or recess of that particular meeting, for the purpose of voting on the below listed matters.

In order to be valid, this Absentee/Electronic Ballot must be **signed, dated, and filed** with the **Secretary of the Association or the Association’s Business Manager on or before 11 A.M. on May 4, 2017**. This Ballot may be delivered to the Association’s Secretary or Business Manager by personal delivery, U.S. mail, facsimile transmission, or electronic mail. If you mail this Ballot, please send to: Wildwood Property Owners Association, P.O. Box 368, Village Mills, TX 77663; or if by email to bholman@wildwoodrc.com; or if by fax to 409-834-2243.

INSTRUCTIONS

Please make **only one (1) selection** under each vote. If you select more than one under a single category, your vote will not be counted where you voted twice.

AMENDMENT OF ARTICLES OF INCORPORATION

- I **APPROVE** the **amendment to the Association’s Articles of Incorporation**. I acknowledge having been given or offered a copy of the proposed amendment known as “Amended and Restated Articles of Incorporation” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

- I **DISAPPROVE** the **amendment to the Association’s Articles of Incorporation**. I acknowledge having been given or offered a copy of the proposed amendment known as “Amended and Restated Articles of Incorporation” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

AMENDMENT OF BYLAWS

- I **APPROVE** the **amendment to the Association’s Bylaws**. I acknowledge having been given or offered a copy of the proposed amendment known as “Amended and Restated Bylaws” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

- I **DISAPPROVE** the **amendment to the Association’s Bylaws**. I acknowledge having been given or offered a copy of the proposed amendment known as “Amended and Restated Bylaws” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

AMENDMENT OF DEDICATION AND RESTRICTIONS

- I **APPROVE** the **amendment to the Dedication and Restrictions** for Wildwood Resort City. I acknowledge having been given or offered a copy of the proposed amendment known as “Declaration of Amendment and Restatement to Dedication and Restrictions for Wildwood Resort City” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

- I **DISAPPROVE** the **amendment to the Dedication and Restrictions** for Wildwood Resort City. I acknowledge having been given or offered a copy of the proposed amendment known as “Declaration of Amendment and Restatement to Dedication and Restrictions for Wildwood Resort City” or that I accessed or had the opportunity to access the proposed amendment on-line at <https://wildwoodresortcity.com>.

EXTENSION OF TRAFFIC RULES TO WILDWOOD

- I **APPROVE** the **Petition to the County Commissioners’ Court** pursuant to Texas Transportation Code §542.007 to extend all traffic laws to Wildwood Resort City found in Texas Transportation Code, Title 7, including allowing the operation for recreational use of golf carts, off-highway vehicles, and utility vehicles. I acknowledge having been given or offered a copy of the proposed petition known as “Official Petition to Commissioners’ Court” or that I accessed or had the opportunity to access the proposed Petition on-line at <https://wildwoodresortcity.com>.

- I **DISAPPROVE** the **Petition to the County Commissioners’ Court** pursuant to Texas Transportation Code §542.007 to extend all traffic laws to Wildwood Resort City found in Texas Transportation Code, Title 7, including allowing the operation for recreational use of golf carts, off-highway vehicles, and utility vehicles. I acknowledge having been given or offered a copy of the proposed petition known as “Official Petition to Commissioners’ Court” or that I accessed or had the opportunity to access the proposed Petition on-line at <https://wildwoodresortcity.com>.

Please sign this Ballot *exactly* as your name appears on your property deed or on the record for the property interest entitling you to vote. There is **only one vote per property owner** regardless of how many lots you own or how the title to the property is held. Joint owners are entitled to only one vote.

Owner’s Signature: _____ Printed Name: _____
Date: _____
Property Address: _____
[need physical address including County]

This is the Official Absentee/Electronic Ballot; no other form of Ballot will be accepted.

Statutory Notice for Absentee Ballots

By casting your vote via absentee ballot, you will forego 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*. Tex. Prop. Code §209.00592 (c) (3).