

Pine Shadows Civic Club
Proxy Vote on Proposed Change to By-Laws

Whereas, the PSCC Board of Directors has voted to place on the May 4, 2019 Agenda a proposed change to the By-Laws of the PSCC to reflect moving the "regular" Board of Directors meetings from Monthly to Quarterly, and, whereas the PSCC By-Laws, Article Six, allows the voting by proxy, this Proxy is to be used to cast my vote at the above mentioned meeting.

PLEASE NOTE – Special Called Meetings and Annual Meetings are not affected by such a change. Article Nine states that the President and/or any two Board Members may call a meeting. Other Subdivisions around us meet quarterly or bi-annually for "regular meetings."

Furthermore, it is understood that should I choose to attend the meeting, this Proxy shall become null and void.

I, _____, Owner of Record of property located at
(Printed Name)

_____, (OR) Pine Shadows Subdivision, Polk
(Street Address)

County, Texas, Lot(s) _____, Block _____, Section _____, do hereby appoint

_____ to cast my vote at the Annual Meeting to
(Printed Name)

be held on May 4, 2019.

The Proxy shall vote for me as follows;

_____ FOR amending the By-Laws to reflect moving Board Meetings from monthly to quarterly.

_____ AGAINST amending the By-Laws to reflect moving Board Meeting from monthly to quarterly.

Signature _____ Date _____