

TIMBERCREEK CANYON PROPERTY OWNERS ASSOCIATION, INC.

MEMBERSHIP MEETING PROXY

By this Proxy, the undersigned owner of the hereinafter identified real property (the "Property"), being a dues paying member of Timbercreek Canyon Property Owners Association, Inc., a Texas non-profit corporation (the "Association"), on behalf of such owner and all other owners of the Property (collectively, the "Owner") hereby appoints _____ as Owner's true and lawful proxy with full powers of substitution for purposes of establishing a quorum and to represent and cast votes on behalf of Owner at the meeting of the Association's membership to be held on _____ or any adjournment thereof (the "Membership Meeting"), for any and all such business as may properly come before the members at such Membership Meeting. If no name is placed in the above blank, this proxy shall be considered given and assigned to the then-current president of the Association.

This proxy revokes all proxies previously granted by the owner(s) of the Property. This proxy shall be considered automatically terminated and withdrawn if an owner of the Property: (1) signs and delivers to the Association a written notice of revocation of this proxy prior to the Membership Meeting being called to order; (2) actually attends the Membership Meeting; or (3) signs and delivers to the Association a written proxy appointing someone else, dated later than this proxy.

The proxy holder designated above may assign this proxy to another person if the proxy holder cannot, for some unexpected reason, attend the Membership Meeting.

THIS PROXY IS ONLY VALID FOR BUSINESS WHICH WILL BE CONDUCTED AT THE MEETING OF THE ASSOCIATION'S MEMBERSHIP TO BE HELD ON _____ AND FOR ANY ADJOURNMENT THEREOF IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION.

Date: _____

Owner's Property Address: _____

Owner's Printed Name: _____

Owner's Signature: _____