

**DIRECTED PROXY
FOR THE 2023 ANNUAL MEETING OF THE MEMBERS OF
KINGS POINT TRAIL ASSOCIATION**

I, the undersigned, a member of the Kings Point Trail Association, a Texas non-profit corporation ("Association") acting on behalf of all of the owners of the property described below do hereby appoint _____ (or if no individual is designated, then the President of the Association - Kathy Muhle as my proxy ("Proxy Holder"), and if so indicated below to vote as directed, in my place and stead on my behalf as though I myself were present, with power of substitution, at the 2023 Annual Meeting of the Association ("Annual Meeting") or any re-adjournment or continuation thereof.

Please select ONLY one (1) of the three (3) following options. If none of the three (3) options below are selected, my Proxy Holder is hereby appointed as my Designated Representative (as defined below). **If you choose the "Directed Proxy" option, please also mark how your Proxy Holder is to cast your vote.**

- Quorum Only.** This proxy is to be used for quorum purposes only.
- Designated Representative.** I authorize the Proxy Holder to vote on my behalf and to represent me on all matters as though I were personally attending the Annual Meeting ("Designated Representative").
- Directed Proxy.** If this option is selected, the Proxy Holder will act as the Designated Representative, but will cast your vote as directed below.

Election of Directors. Please indicate your selection for no more than three (3) candidates below.

Candidates for Board of Directors: (I) = Incumbent

- Gene Morris (I)
- Bill Patterson (I)
- Steve Dietrich (I)
- Russell Clinton
- Sydney Furrow
- Write-In Candidate:

(Printed Name)

This proxy is revocable at any time before it is exercised, and the undersigned reserves the right to attend the meeting and vote in person. **(You must sign, date, print name and include your property address below for this proxy to be valid.)**

Member's signature

Date

Member's First and Last Name (please print clearly)

Property Address (please print clearly)