

OFFICIAL ABSENTEE BALLOT FOR
2021 ANNUAL MEETING OF MEMBERS OF
WOODEDGE VILLAGE C.I.A.

In order for this Official Absentee Ballot to be valid it: (1) must be signed, dated and your property address included below, and (2) once completed it must be placed in the envelope included, and returned to Woodedge Village c/o Goodwin & Company, 9802 FM 1960 W, Suite 210, Humble, TX 77338. This Official Absentee Ballot must be postmarked by **Wednesday February 3, 2020** or emailed to cathy.hooper@goodwintx.com to allow sufficient time for postal delivery.

Your vote will **NOT** be counted if you do not sign, date and include your Woodedge Village C.I.A. property address on this document.

Absentee Ballot - Election of Directors

Thursday February 11 at 7:00 pm via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/89460871779?pwd=WnRzc0laaEo3dGc3dFJuaWhYTXBQQT09>

Meeting ID: 894 6087 1779

Passcode: 034461

One tap mobile

+13462487799

This Absentee Ballot is to be used for the purpose of voting in the 2021 election of Directors and shall also be counted as an owner present and voting for the purpose of establishing quorum pursuant to §209.00592 of the Texas Property Code.

For the election of **three (3) persons** to serve on the Board of Directors of Woodedge Village CIA.

Please **ONLY** vote "For" **up to three (3) candidates by placing an "X" in no more than three (3) "For" boxes by your choices..**

If you vote "For" a cumulative total of more than three (3) candidates, **your vote will be invalidated and will not be counted.**

NAMES OF CANDIDATES:

- Erin Sanders
- Ronald Will
- Debbie Gregersen
- Kirc Breden

Section 209.00592(c)(3) of the Texas Property Code requires that a solicitation for votes by absentee ballot must include the following language: 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.

In order for this Absentee Ballot to be valid you must sign, date and include your property address below, as required by §209.0058(a) of the Texas Property Code.

Date

Signature

Address in Woodedge Village CIA

Printed Name