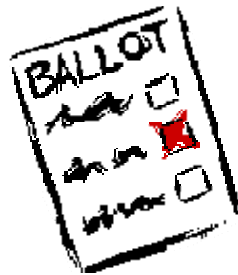


# HUNTWICK

C i v i c   A s s o c i a t i o n ,   I n c .

**Special Meeting**  
**Saturday, July 4, 2009**  
**12:30 p.m.**  
**Huntwick Recreational Facilities**  
**Club House**



*Your ballot is enclosed so please vote!*

**BALLOT**

**Huntwick Civic Association, Inc. Special Meeting  
Saturday July 4, 2009 at HRF Club House**

**INSTRUCTIONS**

**THIS BALLOT CONTAINS ONE (1) PROPOSITION.**

**Eligibility** – Every homeowner in Huntwick is a member of the Huntwick Civic Association, Inc. Only one vote per household will be counted.

**Methods of Voting**

- **By Ballot** – You may cast your ballot in person at the Special Meeting or by absentee by submitting your ballot to Jeff Miller, HCA Secretary, 5306 Olympia Fields. **before 6:00 p.m. on Friday July 3, 2009.**
- **By Proxy** – You may assign your proxy to any Huntwick homeowner who will be in attendance at the annual meeting. ***If you wish to execute your proxy, do not complete this ballot.***

**Please complete your ballot for Propositions #1 and complete the signature block.  
All ballots must be signed to be valid.**

**PROPOSITION #1 – Change of deed restriction Article Seven, Section 1.**

NOW THEREFORE, Article Seven, Use Restrictions, Section 1. “Residential Use” is hereby amended to be fully replaced and to read as follows:

**Section 1. “RESIDENTIAL USE”** No Owner shall occupy or use his Lot or building thereon or permit the same or any part thereof to be occupied or used for any purpose other than as a private single family residence. The term “single family” shall mean and refer to the familial relationship and only to those individuals within the third degree of consanguinity or within the second degree of affinity as defined by Texas Government Code 573.001-573.025, as amended. In addition, the character or structure of such residence shall not be used for duplex houses, garage apartments or apartment houses. No Lot shall be used or occupied for any business, commercial trade or professional purposes except as herein specifically provided in Article Seven, Section 19.

Nothing herein is intended to alter, modify or amend the Revised and Amended Declaration, except as specifically provided hereinabove.

**Proposition 1 Change of deed restriction Article Seven, Section 1**

**FOR \_\_\_\_\_ AGAINST \_\_\_\_\_**

**HCA Member (Please Print)**

**Date** \_\_\_\_\_

**HCA Member  
Signature  
Address (Please  
Print)** \_\_\_\_\_

**BALLOT MUST BE SIGNED TO BE VALID**

**PROPOSITION #1 – Change of Deed Restriction (Article Seven, Section 1.)**

Proposition #1 Changes the language in our current deed restrictions to ensure Huntwick remains a single family Neighborhood. This limits the people who can live with you to your spouse and your children, grand children, great grand children, parents, brothers/sisters, nephews/nieces, grand parents, uncles/aunts and great grandparents.

**Official Proxy  
HCA Special Meeting, July 4, 2009**

You should only complete this Proxy if:

- You cannot attend the Huntwick Civic Association Annual Residents' Meeting;
- You cannot/ do not wish to complete an absentee ballot prior to the Special Meeting; and
- You wish to have another Huntwick homeowner cast a ballot on your behalf.\*\*

**Do not complete a ballot. The person to whom you have granted your Proxy (your "Proxy-holder") will complete and cast your ballot on your behalf. Your proxy-holder must bring this completed Proxy to the Special Residents Meeting to cast a ballot on your behalf.**

\*\* The Huntwick By-laws permit each Proxy that is brought to a Special Meeting to be counted as a "resident" for purposes of determining if the necessary quorum of residents is present in order to convene the annual meeting. **Proxies are important to establishing a quorum.**

I certify that I have chosen \_\_\_\_\_ as the proxy-holder for my  
**(Name of Huntwick Homeowner)**

residence for the purpose of casting my ballot at the Huntwick Civic Association, Inc. Special Meeting on July 4, 2009. This Proxy is valid only for the purpose of casting my ballot at the Special Meeting and will expire immediately upon the adjournment of the Special Meeting.

**HCA Member (Please Print)** \_\_\_\_\_ **Date** \_\_\_\_\_

**HCA Member Signature** \_\_\_\_\_

**Address (Please Print)** \_\_\_\_\_

***\*Ballots dropped off at the clubhouse before the meeting are not eligible to be counted as part of a quorum. You must attend the meeting or sign the proxy if you have not already voted.***