



ROYAL OAKS

**ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION, INC.
2016 ANNUAL MEETING OF OWNERS
April 6, 2016
OFFICIAL ABSENTEE BALLOT**

LOT ADDRESS: _____

Street Number	Street	Houston, TX 77082

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This absentee ballot shall be used to cast your vote in the April 06, 2016 annual meeting (the "Annual Meeting") of Royal Oaks Residential Community Owners' Association, Inc. (the "Association") for the election of directors. This absentee ballot is valid for this Annual Meeting, any adjournments thereof, and any noticed subsequent attempt to hold this Annual Meeting, and shall not expire until after the completion of the Annual Meeting. In the event you choose to vote by absentee ballot, once received by the Association, your vote can be rescinded, revoked, or re-voted, up to Seven (7) days before the date of the Annual Meeting. You may also revoke your absentee ballot if you personally attend the Annual Meeting. If the Association receives both an executed proxy and absentee ballot for your lot the instrument with the latest date will be deemed valid.

Two (2) directors are to be elected for a two-year term. You have a total of two (2) votes per lot and there is no cumulative voting. Cast your votes for the candidates of your choice by placing a mark in the space provided to the left of the candidate's name.

Kurt Prohl - Incumbent

Lisa Prejean

Date Signature of Owner

Date Signature of Owner

ABSENTEE BALLOTS. May be mailed to Royal Oaks RCOA at 11000 Corporate Centre Drive, Suite 150 Houston, TX 77041, faxed to 713-329-7198 attention: Royal Oaks RCOA, emailed to dr@pmghouston.com, or hand delivered to the management office so that it is received no later than 5:00 pm on Monday, April 4, 2016. Alternatively, your absentee ballot may be submitted during the registration portion of the Annual Meeting.

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 an in-person vote will prevail.