The Cliffs Property Owners Association, Inc.

PROXY

Complete, sign, and date this proxy or it may not be considered valid

Member(s) printed name(s): _____

Authorized representative: _____ _____
(if owner is an entity) **Name** **Title**

Cliffs address of Member _____

Cliffs 2nd address of Member _____

Member email address _____

Your current mailing address for POA directory _____

By this designation of proxy, the person designated below may represent the Member with the full power to vote and acts for the Member in the same manner, to the extent, and with the same effect as if the Member were personally present at any regular or special meeting of the Members as well as cast vote(s) regarding any proposal made to Members of the CPOA.

The undersigned designates and appoints _____ as the proxy for the Member(s) to vote at the discretion of the proxy.

The undersigned Member(s) of the Association acknowledge they are entitled to vote at the meeting of Members of The Cliffs Property Owners Association, Inc. (must be dated)

_____ _____
Signature **Date**

This designation of proxy shall be effective for 11 months from the date of execution. This designation revokes any prior designation of proxy that the Member may have given previously with respect to the Member's membership interest in The Cliffs Property Owners Association, Inc. ("CPOA"). This proxy is revocable by giving written notification of its revocation to the person presiding at any meeting or to the Secretary of the Association.

RETURN PROXY TO ACCOUNTING FIRM:

Mail
Timothy DeVolt & Co. PC
4099 McEwen, Suite 130
Farmers Branch, TX 75244

Fax
(469)751-8502

Email
clientsupport@timothydevolt.com