

PROXY

The undersigned, having received notice of the 2019 Annual Meeting of the Oak Tree Homeowners' Association, Inc., hereby designates and appoints (check one):

[] Saundra Naifeh – President	[] Heather Porter – Member
[ ] Chris Hoke – Declarant	[] Julie LeBlanc – Member
[_] Walter Gillispie – Treasurer	[]

as agent and proxy of the undersigned, to represent and vote on behalf of the undersigned at the 2019 Annual Meeting of the Association to be held at the Oak Tree Country Club, on Thursday, January 23<sup>rd</sup> 2020 at 6:30p.m. and any adjournment of such meeting, with all power which the undersigned would possess if personally present.

Oak Tree Property Street Address

Signature of Owner

Edmond Oklahoma, 73025

Signature of Owner

This form is only required if you will not be attending the meeting.