

VOTING PROXY

The Oak Tree Home Owners Association Moves to make the following amendment to the Oak Tree Home Owners Association, Inc By-Laws, Article II, Section 9 "Quorum": This amendment would reduce the required Quorum for the Oak Tree Annual Meeting of the Home Owners, to 25% attendance, in person or by proxy.

Only one vote may be counted per lot.

Oak Tree Property Street Address

Signature of Owner

Edmond Oklahoma, 73025

Printed Name of Owner

Please return this Voting Proxy to the Association no later than August 3rd, 2020.

Mail: PO Box 1673, Edmond Ok, 73083 In Person: East or West Guard House, The Oak Tree Country Club Front Desk, Or the HOA Office, located on the upper floor of the Oak Tree Country Club. Via Email: OakTreeHOA@OAkTreeOk.com

An Online version of this Voting Proxy may be found at www.OakTreeOk.com