

River Place Residential Community Association, Inc.

Revised Proxy

Annual Owners' Meeting – Tuesday, November 14, 2017

I/We, the undersigned, do hereby authorize and appoint (**select only one box below, or you may vote yourself if you attend the annual meeting**) **If no box is checked, this proxy will not be effective**):

1. **Quorum Only**: Grant Walker, the Secretary of the River Place Residential Community Association, Inc., to count this proxy for **quorum** purposes only.

2. **Quorum and to vote for the 3 Nominees from the recommend slate**: Scott Crosby, President of the River Place Residential Community Association, Inc. to count this proxy toward a quorum and to vote for the recommended **nominees to the Board of Directors** (revised bio list enclosed).

3. **Personal Proxy**: _____
(or, if no name entered, Scott Crosby) to count this proxy toward a quorum and vote on my/our behalf on **all issues submitted to a vote of owners**

This proxy shall remain in full force and effect until such time as the above referenced meeting is held with quorum and then adjourned, at which time this proxy shall expire. If my proxy agent is unable to attend a meeting, the agent shall have the power to substitute another person as proxy agent.

<p>Must Be Completed By At Least One Owner</p> <p>Property Owner Name(s) – Print _____</p> <p>Signature(s) <u>X</u> _____</p> <p>Address _____</p> <p>Date _____</p>

NOTE: The Secretary c/o Certified Management of Austin must receive all proxies by 5:00 pm November 3, 2017. This proxy should be submitted to the Secretary at River Place Residential Community Association, Inc. c/o Certified Management of Austin, 9600 Great Hills Trail, Suite 100E, Austin, Texas 78759. You may also fax to 339-1317 or e-mail to frontdesk@cmaaaustin.com.

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.

c/o Certified Management of Austin
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Austin, Texas 78759

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