

DIRECTED PROXY

Hunters Creek North Neighborhood Association, Inc., a Texas nonprofit corporation (the “**Association**”), will hold an annual meeting of the members at 2:00 p.m. on Sunday November 20, 2016 at Cody Public Library, 11441 Vance Jackson Rd., San Antonio, Texas 78230 (the “**Meeting**”). If you cannot attend the meeting, you can use this Directed Proxy to vote in one of two ways: (1) assign the current Secretary or another homeowner the right to vote for you as that person sees fit by filling in only Section A below, *or* (2) voting on these matters as you would prefer by filling out Section A and Section B below. All owners must fill out Section C for this Directed Proxy to be valid. All relevant information and materials relating to the following proposed amendments has been disclosed and may be found at: www.hunterscreeknorth.com (the “**Meeting Website**”).

SECTION A

I, the undersigned member of the Association, hereby give and grant to the person identified below, upon the terms and conditions set out herein, my revocable proxy to vote with respect to the below-described amendments to the Association’s governing documents (collectively, the “**Restated Documents**”) as directed hereinbelow the number of votes that the undersigned would be entitled to vote if present at the Meeting and any reconvening or rescheduling of such Meeting:

To the Secretary of the Association

- OR -

To _____

SECTION B

I hereby direct my proxy to vote as follows according to the number of votes that I would be entitled to vote if present at the meeting:

1. Adoption of the Hunters Creek North Homeowners Association Covenants, Regulations, and Bylaws (the “**Covenants**”) in its entirety as found on the Meeting Website which restate the Restated Documents.

I VOTE YES, in favor of the adoption of the Covenants in its entirety as found on the Meeting Website.

I VOTE NO, not in favor of the adoption of the Covenants in its entirety as found on the Meeting Website.

[A yes vote on item 1 above is a straight ticket yes vote on all items herein. If you voted yes above, you do not need to fill in items 2-6 below.]

2. Adoption of the Covenants Section 2.2, a restatement of the annual assessments section of the Restated Documents pursuant to the terms found on the Meeting Website:

- I VOTE YES**, in favor of the adoption of the Covenants Section 2.2, a restatement of the annual assessments section of the Restated Documents pursuant to the terms found on the Meeting Website.
- I VOTE NO**, not in favor of the adoption of the Covenants Section 2.2, a restatement of the annual assessments section of the Restated Documents pursuant to the terms found on the Meeting Website.

3. Adoption of the Covenants Section 2.6, a restatement of the adjustment to annual assessment section of the Restated Documents pursuant to the terms found on the Meeting Website:

- I VOTE YES**, in favor of the adoption of the Covenants Section 2.6, a restatement of the adjustment to annual assessment section of the Restated Documents pursuant to the terms found on the Meeting Website.
- I VOTE NO**, not in favor of the adoption of the Covenants Section 2.6, a restatement of the adjustment to annual assessment section of the Restated Documents pursuant to the terms found on the Meeting Website.

4. Adoption of the Covenants Section 4.2, a restriction on leases for terms of less than six (6) months pursuant to the terms found on the Meeting Website:

- I VOTE YES**, in favor of the adoption of the Covenants Section 4.2, a restriction on leases for terms of less than six (6) months pursuant to the terms found on the Meeting Website.
- I VOTE NO**, not in favor of the adoption of the Covenants Section 4.2, a restriction on leases for terms of less than six (6) months pursuant to the terms found on the Meeting Website.

5. Adoption of the Covenants Section 4.12, an amendment to the Restated Documents intended to help stop the spread of Oak Wilt pursuant to the terms found on the Meeting Website:

- I VOTE YES**, in favor of the adoption of the Covenants Section 4.12, an amendment to the Restated Documents intended to help stop the spread of Oak Wilt pursuant to the terms found on the Meeting Website.
- I VOTE NO**, not in favor of the adoption of the Covenants Section 4.12, an amendment to the Restated Documents intended to help stop the spread of Oak Wilt pursuant to the terms found on the Meeting Website.

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6. Adoption of the Covenants Section 14, an amendment to the Restated Documents intended to streamline future amendments to the Restated Documents pursuant to the terms found on the Meeting Website:

- I VOTE YES**, in favor of the adoption of the Covenants Section 14, an amendment to the Restated Documents intended to streamline future amendments to the Restated Documents pursuant to the terms found on the Meeting Website.
- I VOTE NO**, not in favor of the adoption of the Covenants Section 14, an amendment to the Restated Documents intended to streamline future amendments to the Restated Documents pursuant to the terms found on the Meeting Website.

SECTION C

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

By my signature, I hereby represent and acknowledge that I have been provided with all relevant information and materials related to the above amendments on the Meeting Website. I further represent and acknowledge that I have read and understand all information and materials related to the above amendment on the Meeting Website.

Member Signature

Member's Property Address

Member's Printed Name

Date

This proxy shall be valid for eleven (11) months from the date hereof. Please deliver your completed, signed Directed Proxy in person or by mail to the Association office at _____, San Antonio, TX _____, by email to: _____, or by fax to 210-_____.