



2012 ANNUAL MEETING OF THE MEMBERS

Prestonwood Forest Clubhouse

May 3, 2012

Proxy

I/We, (Please Print) _____, the owner(s) of the property located at (please print) _____ affirm that I/we hereby assign my/our proxy to: (Please Print) _____.

If there is no assignee named, I/we hereby assign my/our proxy to the Board of Directors of the Prestonwood Forest Maintenance Association. I/We understand that if I/we so choose, I/we may appear at the annual meeting and cast my/our ballot in person.

Signed _____

Signed _____

Date _____

Pursuant to the By-Laws of the Association, three Directors are elected to the Board of Directors of the Prestonwood Forest Maintenance Association at each annual meeting of the Members. A voting quorum of at least 10% of eligible Members is required, in person or by proxy. All homeowners are allowed one vote per lot.

Return your proxy, no later than May 3, 2012 to:

Prestonwood Forest Maintenance Association
C/O High Sierra Management
P0 Box 940267
Houston, TX 77094-7267

Or send by Fax to:

281-391-7913

****Proxies will also be accepted at the meeting prior to the meeting being called to order.****