

WALNUT CREEK NORTH HOMEOWNERS ASSOCIATION

Address _____

PROXY

I, _____, a voting member of Walnut Creek North Homeowners Association, do hereby appoint the following person to represent me in my absence at the Annual Homeowners meeting to be held on _____.

The person voting for me is _____

I do not wish to vote-returning for quorum purpose only: _____

If I sign and return this proxy without naming a proxy voter, then I want this proxy voted by the President of the Board of Directors.

This proxy shall remain valid if this meeting is postponed for any reason and shall be in effect until such time that the meeting is officially held.

I, along with the person voting for me, understand that this proxy may be revoked by the undersigned in writing or in person at or before the time of the meeting.

Signature _____

Address _____

Date _____

2010 Annual Meeting

Please sign and return the original proxy with signature and date (for quorum purposes) to Walnut Creek North HOA c/o CIRCLE C PROPERTY MGT.CO., 2828 W. Parker Rd. Ste104, Plano, Texas 75075. You may also fax your proxy to 1-866-812-8811, or scan and email it to us at hoacare@circlec.com Annual Meeting information can also be found at www.walnutcreeknorthhoa.com.