

PPOA ANNUAL MEMBERSHIP MEETING BALLOT

March 1, 2008

MAKE YOUR VOTE COUNT

PLEASE FOLLOW THESE VOTING INSTRUCTIONS

- Mark or place an "X" next to your choice at the bottom of this ballot.
Note – any alteration may invalidate this ballot. Do not alter this ballot.
- Place this and all other voted ballots in the envelope marked "SECRET BALLOT" and seal.
- Place the "SECRET BALLOT" envelope in the pre-addressed, colored envelope, with your account number on the outside, and seal. In order for your vote to be counted, your account number on the colored envelope must be legible.
- Return the sealed colored envelope with your account number on the outside to Pecan Plantation Owners Association, Inc. prior to 11:00 A.M. March 1, 2008.

BALLOT

The Pecan Plantation Volunteer Fire Department and Emergency Medical Service, Inc. (PPVFD/EMS) Board of Directors has requested a change to the PPOA By-Laws which will allow PPOA to provide some financial support to PPVFD/EMS. Approval of this combined ballot measure by 66 2/3 percent of the eligible and voting members will **change the By-Laws** as reflected in the paragraph below **AND will assess each member \$10 per month per lot.** Upon approval, this \$10 assessment will be dedicated to fire protection and emergency medical services, and will be effective April 1, 2008.

The PPVFD/EMS Board of Directors requests your support of this very important and needed change.

By-Laws Change (new language is bold and underlined):

Article Thirteen, Section 3. Purpose of Assessments. The assessments levied by the Corporation shall be used for the purposes **of providing financial support for fire protection and emergency services** and improvement, maintenance, management, and administration of the Association Property and Common facilities, including, but not limited to, the payment of taxes and insurance thereon and repair replacement and additions thereto, and for the expenses of administering and enforcing the Declarations of Restrictions heretofore mentioned in Article Three thereof, and for carrying out the purposes of the Corporation as stated in its Articles of Incorporation as amended.

APPROVE _____

DISAPPROVE _____
