

May 5, 2017

TO: White Bluff Property Owners

FROM: Your Board of Directors

Leonard Critcher, President

John Bass, Vice President

Jim Fletcher, Secretary

Terry Newman

Ron Roberts

Wayne Findley

RE: Voting Procedures for the Annual Meeting

The WBPOA Annual Meeting will be held at 10:00 AM on May 20, 2017 at the Whitney High School Gymnasium.

Anyone who wishes to grant their Proxy are being reminded that Proxies must be submitted to the White Bluff Property Owners Association or FirstService Residential by 5:00 PM on Monday, May 8, 2017.

The Record Date for property ownership is May 5, 2017. This means that if you own White Bluff property on May 5, 2017 you will be eligible to vote or grant your Proxy. If you purchase property after May 5, 2017 you will not be allowed to vote or grant your Proxy at the Annual Meeting.

In order that all of our property owners are guaranteed a fair and equitable manner of expressing their individual desires in the voting process, the Board is communicating the following relative to Voting Rules:

Voting Rules for 05/20/2017 Annual Meeting

Proxies

All proxies must include the name of the property owner written or printed legibly and a signature by the owner or the owner's attorney-in-fact. Texas state law requires that all proxies must include a signature.

All proxies must include one of the following for each property owner submitting a proxy:

- (1) the section and lot number
- (2) the street address
- (3) the Hill County Central Appraisal District's parcel number
- (4) the account billing number for White Bluff

If an owner submits a proxy for at least one property that person owns, the proxy shall apply for all properties owned by that person.

All proxies must be submitted to the White Bluff Property Owners Association Board of Directors or FirstService Residential, the management company for the WBPOA, at least ten (10) business days prior to any meeting for which proxies will be used for voting.

Proxies must be received by 5:00 PM on Monday, May 8th.

Time Share (Interval) Owners

An individual Time Share Owner, aka Interval Owner, does not receive a vote. All Time Share Owners in any given, designated property may cast a single vote on behalf of all Time Share Owners so long as the WBPOA receives documented evidence ten (10) days prior to the meeting that the majority of the Time Share Owners have agreed in writing to allow a designated individual to cast their one, collective vote.

Golf Memberships

Persons owning Golf Memberships do not have a vote.

Proxies Procured by Deceptive or Misleading Means

Proxies that are obtained by deceptive or misleading means will be declared invalid. This determination is at the sole discretion of the White Bluff Property Owners Association Board of Directors and FirstService Residential.

Your Board looks forward to seeing you on May 20th!