

The Ridge at Stone Oak Owners Association, INC.
P.O. Box 96
Converse, Texas 78105
(210) 945-0170 (phone)(210) 566-8221 (fax)

PROXY - 2007

The undersigned, a member in good standing of The Ridge at Stone Oak Owners Association, Inc., hereby appoints [] Catherine Hickman JR. (Board Secretary) or _____ (a member in good standing) to act as proxy for the undersigned, at the meeting of the members of the Association to be held on Thursday, November 15, 2007 at 7:30 p.m. at Falcon Bank on Stone Oak Parkway, San Antonio, Texas 78258.

I instruct my proxy to vote in accordance with his/her best judgment upon such other matters, including adjournment thereof, according to the number of votes that the undersigned would be entitled to vote, if then present.

Members are encouraged to vote on the election of Directors and amendment of the Bylaws using the ballots below. If the ballots are not completed, your designated proxy may do so at the meeting.

BALLOT FOR ELECTION OF TWO DIRECTORS - 2007

The following have been nominated to serve a two year term on the Board of Directors of The Ridge at Stone Oak Owners Association. There are two vacancies on the Board of Directors and **you may vote for up to two individuals by placing a check mark next to their name or writing in a name.** A ballot voting for more than two individuals will be disallowed.

Nominees:

___ Davy Tyburski	21202 Elm Ridge Court	Two Year Term
___ Sally James	21118 Eagle Ridge Court	Two Year Term
_____	(write in candidate)	
_____	(write in candidate)	

BALLOT FOR AMENDMENT TO BYLAWS - 2007

I hereby vote as follows for the proposed administrative amendment to the bylaws regarding changing the date and time of the Annual Meeting, from the second Thursday in November at 7:00pm, to a day in November of each year, not including Sat., Sun. or a holiday and a time selected by the Board of Directors:

[] Yes, I approve the amendment to the Bylaws regarding change of date and time for the Annual Meeting.

[] No, I do not approve the amendment to the Bylaws regarding change of date and time for the Annual Meeting.

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I hereby vote as follows for the proposed administrative amendment to the bylaws regarding changing the frequency of Regular (Board) Meetings from Monthly, on the second Thursday of each month, to no less than Quarterly on a day and time selected by the Board of Directors, not including Sat., Sun. or a holiday.

[] Yes, I approve the amendment to the Bylaws regarding changing the frequency of Regular (Board) Meetings and the time of the meeting.

[] No, I do not approve the amendment to the Bylaws regarding changing the frequency of Regular (Board) Meetings and the time of the meeting.

Signature _____ Date _____

Printed Name _____ Address _____