

BIRCH CREEK FOREST PROPERTIES, INC.

VOTING INTEGRITY AND MISCONDUCT POLICY

Purpose: This policy affirms the Board’s commitment to transparent, fair elections and other voting processes within the Association and outlines expectations, violations, and enforcement procedures related to Proxy handling, Ballot conduct, and Vote monitoring. This policy applies to all Members, Board Members, Ballot Counters, Vote Monitors and any other participant in any election or voting process conducted by the Association.

Note: References to Proxies in this policy apply only if Proxies are permitted under the Association’s Bylaws.

Expected Conduct:

Participants must uphold the highest standards of ethics and transparency throughout the election and voting process, including:

- Absentee Ballots or Proxies must be duly executed with the Owner’s signature at the time of signing.
- Respecting vote confidentiality during the voting process.
- Handling all Ballots and Proxies only in authorized roles.
- Avoiding coordinated manipulation or misrepresentation of voting materials.

Prohibited Behavior:

Violations include, but are not limited to:

- Filling out or altering any Ballot or Proxy after the owner signs or committing forgery as defined by **Texas Penal Code 32.21**.
- Soliciting Absentee Ballots or Proxies by providing false or misleading information or acting as a Proxy agent without the owner's clear designation or consent.
- Collecting blank or filling out Absentee Ballots or Proxies on behalf of others without proper or legal authorization. (i.e., POA, Guardian, Trustee, etc.)
- Engaging in Ballot Harvesting or Proxy Hoarding or submitting an excessive number of Proxies in an attempt to influence the results.

These violations are classified as non-curable violations under the Association’s ***Enforcement, Fines & Fees Policy***.

Reporting & Investigation:

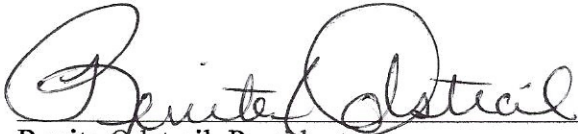
- Suspected misconduct may be reported in writing to the Board.
- The Board will assign a team to review claims and examine relevant documents.
- Findings will be shared directly with the individual involved. Any summary shared with the membership will exclude personal identifiers and maintain confidentiality.

Enforcement Procedures:

Violations will be addressed in accordance with the procedures and penalties outlined in the **Enforcement, Fines and Fees Policy**, including the right to a hearing under **Texas Property Code Section 209.007**.

CERTIFICATION

We, the undersigned officers of Birch Creek Forest Properties, Inc., hereby certify that this Voting Integrity and Misconduct Policy was approved and adopted by the Board of Directors on June 06, 2026. It has been entered into the official books and records of the Association and shall be recorded in the Official Public Records of Real Property in Burleson County, Texas.



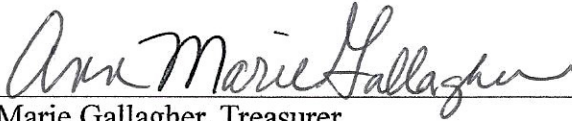
Renita Odstrcil, President



Thomas Scott Howard, Vice-President



John Dunkleman, Secretary



Ann Marie Gallagher, Treasurer



Dennis Shook, Assistant Secretary/Treasurer