

**IMPORTANT: PLEASE USE ONE PROXY FORM PER LOT**

The undersigned member ("Member") of Pole Creek Meadows Owners Association ("Association") hereby revokes all previous proxies, acknowledges receipt of the Notice of the Association's Annual Meeting to be held **November 7, 2009, 4:00 PM**, at the Church of the Eternal Hills in Pole Creek Meadows Subdivision, U.S. Highway 40, Tabernash, CO. and appoints:

- THE PRESIDENT OR SECRETARY AS DIRECTED BY THE BOARD OF DIRECTORS
- or
- OTHER (Please insert name) \_\_\_\_\_

as the Member's Proxy ("Proxy holder"). This Proxy gives Proxy holder the power to represent Member at the above-referenced Annual Meeting or any adjournment of that meeting in the manner set forth below. The undersigned also authorizes Proxy holder to substitute any other name to act hereunder. Any act of the Proxy holder taken pursuant to this Proxy shall have the same effect as if the Member was present and so acting.

If instructed how to vote below, Proxy holder shall cast Member's vote accordingly. The Proxy holder is hereby instructed to use this Proxy as follows:

1. \_\_\_\_\_ VOTE THIS PROXY **FOR QUORUM PURPOSES ONLY**. (If this item is checked, you do not vote on the election of Directors or any Covenant Amendment or Resolution).

**2. ELECTION OF DIRECTORS.** For the purpose of electing the Directors to a 2 year term, the Member has three (1) vote per Lot owned which may be cast for one Nominee or cast among the Nominees as desired. Fractional voting shall not be allowed and total votes cast may not exceed the number of Lots owned. Voting instructions otherwise will be deemed invalid. The Proxy holder is hereby instructed to: (Check only one)

\_\_\_\_\_ ABSTAIN FROM VOTING FOR DIRECTORS, OR

\_\_\_\_\_ VOTE AS PROXY HOLDER DEEMS PROPER, OR

\_\_\_\_\_ VOTE AND CAST MEMBER'S VOTES AS FOLLOWS:

Enter the Number of Votes after the Name of each Nominee (the sum of the votes for all candidates **may not exceed 3**):

- Mr. Terry Blum (incumbent) \_\_\_\_ (two years)
- Mr. Bill Quinlan (incumbent) \_\_\_\_ (two years)
- Mr. Wade Sutton (incumbent) \_\_\_\_ (two years)

Signature of Member \_\_\_\_\_ Dated \_\_\_\_\_

PROXIES MUST BE RECEIVED BY **10:00 A.M. on the day preceding the meeting** FOR RECORDING AND ACCREDITATION BY U.S. Postal Mail OR BY FAX (970) 726-0324

Signature of Member \_\_\_\_\_ Dated \_\_\_\_\_

Print Name \_\_\_\_\_

Property Address or Blk/Lot \_\_\_\_\_