

Proxy

For the _____ Meeting of the

Kernan Creek Ranch Homeowners Association (KCRHOA)

__ **Date 20** __

This is to certify that I/We _____ (enter both your name and Trust name if different) am/are the Owner(s) of record for the lot (#) at _____ (address)

We are unable to attend the meeting and hereby assign our proxy to the President of Homeowners Association _____, with full power of substitution, or to Mr./Ms. _____ to vote on my/our behalf on all matters presented for a vote at the subject meeting, and only at this meeting.

Note: Proxy forms must be properly completed to be deemed valid. Per Colorado State law 7-127-204(3), the HOA is entitled to reject a proxy appointment if the secretary or other officer or agent authorized to tabulate votes, acting in good faith, has reasonable basis for doubt about the validity of the signature on it or about the signatory's authority to sign for the member. This proxy may be withdrawn at any time before the meeting is adjourned.

- Please ensure printed names (above) are legible.
- If the Lot is owned by an entity other than a person's name (e.g. Trust), please include above the names of people authorized to represent that entity.

Date: _____

Signatures (required to be valid):

Owner: _____