

## PROXY for ANNUAL MEETING of MEMBERS

(This is not a ballot for election of board members. This is only a proxy for the 2010 annual meeting)

**KNOW ALL MEN BY THESE PRESENTS**, that I, the undersigned member of Highland Ranches Property Owner's Association, a Nevada Non-Profit Corporation, do hereby constitute and appoint: PLEASE CIRCLE ONLY ONE (1) NAME: circling more will void this Proxy.

**Craig Chanslor, President**

**William Bridge, Vice President**

**James Hoeft, Vice President**

**Howard Depew, Vice President**

**Angie Morran, Secretary/Treasurer**

As my true and lawful attorney-in-fact, to attend and represent the undersigned at the annual meeting of the members of said Association, to be held on the 12th day of June 2010, and for and on behalf of the undersigned, to vote on any questions, propositions, resolutions, or any other matter or issue which may come before said meeting or any adjournments thereof according to the number of votes allocated to my membership in said Association which the undersigned would be entitled to vote, if personally present. The undersigned hereby gives and grants to the said attorney-in-fact, in proxy, full power to vote according to my membership, hereby confirming all that said attorney-in-fact and proxy shall do at the meeting pursuant to said proxy. This proxy shall be revocable and shall be deemed to be revoked, when (I), an instrument revoking it or a duly executed proxy bearing a later date is filed with the Secretary of Association, (II), written notice of the death or incapacity of the member executing such proxy is actually received by the Secretary of Association or (III), the lot owned by the member executing such proxy is conveyed, thus terminating the status of the person executing such proxy as a member, or (IV) proxy is returned to the lot owner at lot owners request before the annual meeting starts.

**The description of my real property is:**

**Highland Ranches P.O.A. Lot Number \_\_\_\_\_**

**Whereas, the undersigned has executed this proxy on**

**\_\_\_\_\_ day of \_\_\_\_\_, 2010**

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**(Signature of Member (s))**

*That's the legal information needed to sign your proxy. **Please** send one (1) proxy per lot you own.*

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**IF WE DO NOT GET A QUORUM OF LOT OWNERS ATTENDING THE MEETING EITHER IN PERSON OR BY PROXY WE WILL NOT BE ABLE TO CONDUCT ANY BUSINESS, THE ASSOCIATION WILL HAVE TO DO ANOTHER COSLY MAILING TO INFORM MEMBERS OF A RESCHEDULED ANNUAL MEETING.**

*If you don't think you will be attending in person please sign and return this proxy in the enclosed envelope. If you decide to attend in person you can ask for your proxy back when you arrive.*