

HIGHLAND RANCHES PROPERTY OWNERS ASSOCIATION

BALLOT FOR ELECTION OF BOARD OF DIRECTORS

JUNE 4, 2005

VOTE for only TWO (2) PERSONS for a TWO (2) YEAR TERM POSITION.

NOTE: The following names were received by the Association by the March 1, 2005 cutoff date- stated in the materials sent out to all lot owners of record on December 1, 2004- explaining how lot owners could ask to be put on the Ballot to run for the HRPOA Board.

1. **Sharon Dixon** (See reverse side for campaign statement)
2. **Jack Kennedy** (See reverse side for campaign statement)
3. **Ray Mills** (See reverse side for campaign statement)
4. **Howard Stephan** (See reverse side for campaign statement)

NOTE: Per our Bylaws- Only members in good standing -I.E.: have paid all assessments and fees may vote.

After you have voted your choice, seal this **BALLOT** in the small **BALLOT ENVELOPE** provided and return by **June 1, 2005**. Do not sign the ballot or small ballot envelope or place any other identifying information on it. A **RETURN ENVELOPE** marked with your lot number is provided. OWN MORE THAN ONE LOT ?: You may return all the supplied documents in a larger envelope supplied by you for ease of mailing.

If you don't plan on attending the meeting in person: please return your **signed proxy** in the pre-addressed larger **RETURN ENVELOPE** along with your vote in the sealed ballot envelope. The signed **PROXY** form **MUST NOT** be placed inside the small **BALLOT ENVELOPE**. We need to count the Proxies- before the meeting starts- to determine if we have a **QUORUM** to hold the **ANNUAL MEETING**.

If you plan on attending in person: bring the return envelope, with sealed ballot envelope in it to the meeting or you may mail it ahead of time. Documents must be received by the Association by June 1st.

We will separate the **SEALED BALLOT ENVELOPES** from the **RETURN ENVELOPES** and **PROXIES** so your vote will be secret. The ballots will be opened and counted at the annual meeting on **JUNE 4, 2005**.

Per N.R.S.116 we need a Quorum of all lot owners to vote to hold the election.

Per the HRPOA bylaws we also need a Quorum of all lot owners to hold the annual meeting on June 4th, so please make sure to send in your ballot and proxy if you cannot attend in person.

In the event that we have to reschedule the annual meeting, for any reason, the sealed ballot envelopes will remain sealed until we have a new meeting scheduled with a Quorum of the members by proxy or in person.

See enclosed letter for complete voting instructions.