

DELAGATE PROXY

A quorum is required to conduct official business. If you attend the meeting, you may vote in person. If you do not plan to attend, designate a proxy to vote for you and provide him/her with this proxy.

I, _____, the undersigned Delegate (the "Delegate"), of _____ is entitled to vote at any special or Delegate meeting of the Hi Country Haus Community Improvement & Recreation Association (HCHCIRA).

The undersigned designates and appoints _____ (the "Proxy") of _____, as the Proxy for the Delegate.

By this designation of proxy, the Proxy may attend and represent the Delegate with the full power to vote and act for the Delegate in the same manner, to the extent and with the same effect as if the Delegate were personally present.

This designation revokes any prior designation of proxy that the Delegate may have given previously with respect to Hi Country Haus Community Improvement & Recreation Association.

This designation of proxy shall be effective for the Annual Meeting of HCHCIRA to be held on _____, at _____ and at all adjournments of such meeting.

The Proxy shall have the full power, as the Delegate's substitute, to represent the Delegate and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy. Provided, however with respect to the following issues(s) the Proxy shall vote as follows:

_____.

Date of Signing: _____

Building: _____

DELAGATE printed name: _____

DELEGATE signature: _____