

PROXY APPOINTMENT
SURREY RIDGE HOMEOWNERS ASSOCIATION
Douglas County, Colorado

I/We, _____, owner/(s) of Lot _____, Block _____, Filing _____, Surrey Ridge, Douglas County, Colorado, and member(s) in good standing of Surrey Ridge Homeowners Association, hereby appoint a proxy (sometimes called a proxy attorney or agent) under the provisions of the governing documents of said Association and the laws of the State of Colorado.

I/We appoint _____ as my/our proxy.

This proxy is executed **only** for the Special Meeting / Annual Meeting (select one) to be held on _____. It carries with it full right of the proxy to cast his/her vote(s) as he/she sees fit, and to represent me/us on any matter or resolution that may come before the meeting, and to take any other action that I/we could personally take if present at the meeting.

This appointment of proxy revokes any proxy appointment given before the date below.

If the below-signed Member(s)/Owner(s) attend the meeting in person, the Member(s)/Owner(s) may withdraw this proxy and vote in person.

(Only one owner signature is necessary, however a second is provided for if owners so desire.)

Date: _____, 201____ _____
Signature of Member/Owner

Printed name of above Member/Owner

Date: _____, 201____ _____
Signature of Member/Owner

Printed name of above Member/Owner

Address of Lot owned in Surrey Ridge: _____
Castle Rock, CO 80108

Please fill out one proxy for each lot owned. If lots are adjoining, and have the same address, enter each lot number separated by commas on the same Proxy. If an empty lot, show address as 'Empty Lot'. Please keep a copy and send the original to: Surrey Ridge HOA, 558 Castle Pines Pkwy, Unit B4-212, Castle Pines, CO 80108, or deliver the original to the Secretary at the meeting prior to the call to order.