

CORTINA PROPERTY OWNERS ASSOCIATION
P.O. Box 1189
Silverthorne, CO 80498-1189

PROXY

I (we), _____
being a member of the CORTINA PROPERTY OWNERS ASSOCIATION, a
Colorado non-profit corporation, entitled to vote at the meeting of members to be
held on _____, 20__ do hereby constitute and appoint Board
Member _____ of the Association or
_____ as my proxy to attend said meeting, or any
continuation or adjournment thereof, with full power to vote and act for me in my
name in the same manner, to the same extent, and with the same effect that I might
if I were personally present at said meeting, giving to such proxies full power of
substitution and revocation.

IN WITNESS WHEREOF, the undersigned has executed this proxy on
_____, 20_____.

Printed name

Signature

Street Address

Return to: Cortina Property Owners Association
P.O. Box 1189
Silverthorne, CO 80498-1189
Fax (970) 668-0365 or mike@summitbookkeeping.com

