



WE NEED YOUR VOTE! IF YOU CANNOT ATTEND THE ANNUAL MEETING ON SATURDAY, SEPTEMBER 8TH, 2018 — PLEASE SEND IN THIS PROXY SO WE HAVE ENOUGH VOTES!

INSTRUCTIONS: Our annual meeting is held on the second Saturday of September. If we do not have a quorum (40 properties) represented we cannot hold elections or conduct other important business. If you cannot attend the annual meeting in person, complete and return this proxy ASAP. To be valid, your proxy must be filed with the Secretary-Treasurer before 10:00AM on the day of the meeting. Proxies should be mailed to SROA, P.O. Box 429, Fairplay, CO 80440, emailed, or hand-delivered by an SROA member who plans to attend. Questions? Call a Board member or send an email to board@silverheels.org.

PROXY VOTES: Voting by proxy is permitted. Proxy votes will be counted and used on issues requiring a yes or no vote; such issues must be sent to the members with the notice of meeting. Written proxies must be filed with the Secretary-Treasurer before the appointed time of each meeting (SROA By-Laws, section 3.2).

QUORUM: One-fifth of the total number of memberships eligible to vote (all assessments due to the association are paid in full) must be represented in person or by proxy to constitute a quorum at any meeting of members. If a quorum is present, an action supported by a majority of the votes cast shall be the act of the members (SROA By-Laws, section 3.7).

PROXY

I _____, owner of the property designated as lot(s) _____ in the Silverheels Ranch subdivision, with all dues and assessments paid in full, direct the SROA Secretary-Treasurer to file my votes as follows:

QUESTION #1: Election of two (2) Architectural Control Committee members [3-year term].
(Write-in name, check Y or N, or cross out section.)

- 1. _____ YES NO
- 2. _____ YES NO

QUESTION #2: Election of three (3) members of the Board of Directors [2-year term].
(Write-in name, check Y or N, or cross out section.)

- 1. _____ YES NO
- 2. _____ YES NO
- 3. _____ YES NO

QUESTION #3: Election of one (1) alternate for the Board of Directors [1-year term].
(Write-in name, check Y or N, or cross out section.)

- 1. _____ YES NO

OPTIONAL: I designate _____ of _____ to represent me by voting at the annual meeting on the items listed above and any additional issues or motions requiring a YES or NO vote that are presented at that time. If I should be able to attend the meeting, this proxy will be automatically revoked so that I may vote in person.

8 _____
Signature of Property Owner Date

8 _____
Signature of Witness Date

Mail to: SROA, P.O. Box 429, Fairplay, CO 80440 or email to board@silverheels.org. To be valid, proxy must be received by 10:00AM on Sept.8th, 2018.