



PROXY FORM

Known to all persons, that I, _____ (name) being the owner of _____ (physical address) and entitled to vote at the Special Meeting of the Association, do hereby constitute and appoint _____ and if no name is added, Executive Board, as my proxy to attend the Special Meeting to be held on October 25, 2023 or any continuation or adjournment thereof, in the same manner to the same extent, and with the same effect that I might, were I personally present thereat, giving to such proxy full power of substitution and revocation.

This Special Meeting is scheduled to vote on the matter of the Continuation of the Cotton Ranch Homeowners' Association which is set to expire in October 2025.

_____ I vote 'Yes' to **approve** the continuation of the Cotton Ranch Homeowner's Association.

_____ I vote 'No' to **deny** the continuation of the Cotton Ranch Homeowner's Association.

_____ I abstain from voting on this matter.

Signature

Date

The proxy is effective for the member meeting of the Association that will be held on October 25, 2023, as well as any adjournments thereof, and any other member meetings held within 11 months of the above referenced meetings at which the amendments to the Declaration will be discussed and/or voted upon.

Please Return Form To:

Cotton Ranch Homeowners' Association
P.O. Box 192
Gypsum, CO 81637

Email Address: CottonRanchHOA@gmail.com