

If you appoint a person your proxy holder, you must fill in their name on this line. Please note that that person must be present in person at the Annual Meeting of Members to fill out a ballot on your behalf, OR you can leave the line blank and your proxy holder will default to the person listed in Bold

This proxy card is not a ballot. Ballots are only available at the Annual Meeting of Members.



HIGHLANDS RANCH COMMUNITY ASSOCIATION

PROXY CARD FOR DISTRICT #285 (one vote per household)

is solicited by the Board of Directors for the Annual Meeting of Members on April 26, 2011

signed Member acknowledges receipt of a copy of the Notice of Annual Meeting of Members of Highlands Ranch Community Association, Inc. dated March 22, 2011, and revoking any proxy previously given, **hereby appoints** _____ **or Greg Tery**, with full power of substitution as proxies to appear and vote on behalf of the Member as if the Member was personally present and acting at the Annual Meeting of Members to be held on April 26, 2011 at 5:30 p.m., or at any postponements or adjournments thereof, upon the following items as set forth in the Notice of Special Meeting and to vote according to their discretion on all other matters which may be properly presented for action at the meeting or any postponements or adjournments thereof.

1. To elect Brad Pitts as the **Delegate for District 285**:

☒ **APPROVAL**

☐ **DISAPPROVAL**

← To vote either select approval or disapproval

or

To elect _____ as the **Delegate for District 2**:

(Please fill in name and address of write-in candidate)

☐ **APPROVAL**

☐ **DISAPPROVAL**

Please be sure to fill out your information and sign and date.
Only 1 Proxy Card per household accepted.

Name (Please Print): _____

Address: _____

Signature: _____ Date: _____

Please mail, fax or drop off at:
Highlands Ranch Community Association, Attn: Elections,
9568 S. University Blvd., Highlands Ranch, CO 80126
Fax: (303) 791-6705

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS SPECIFIED BY THE MEMBER. THIS PROXY IS SOLICITED BY AND ON BEHALF OF THE BOARD OF DIRECTORS AND MAY BE REVOKED PRIOR TO ITS EXERCISE BY (1) ATTENDANCE OF A MEMBER IN PERSON AT THE MEETING AND NOTIFYING THE CHAIRMAN OF THE MEETING OF THE REVOCATION, OR (2) REVOCATION IN WRITING FILED WITH THE CHAIRMAN OF THE MEETING PRIOR TO THE TIME THE PROXY IS EXERCISED.