



HIGHLANDS RANCH COMMUNITY ASSOCIATION

GENERAL OR DIRECTED PROXY FOR MEETING OF THE DELEGATES OF HIGHLANDS RANCH COMMUNITY ASSOCIATION, INC. (and any adjournment thereof)

Please sign and return this proxy now. By providing your ballot and proxy now, you will save the Association further solicitation expenses.

I represent myself to be the Delegate for Delegate District _____ (fill in District Number) within the Highlands Ranch Community Association.

I hereby appoint, constitute and grant my proxy to _____ (in the absence of a written in name, your proxy will automatically be granted to the President of the Association), for purposes of obtaining a quorum of Delegates and...

General Proxy

...to vote on all matters that may be voted upon by the undersigned at the meeting, except for the election of directors, if applicable, with all powers that I would possess if present in person.

- OR -

Directed Proxy

...for casting my vote on agenda items, except for the election of directors, if applicable, as indicated below:

Please indicate the exact number of votes held by you for your Delegate District that you would like to be cast for each agenda item. The total number indicated may not exceed the total number of votes you hold. If it does, your proxy will be invalid. Cumulative voting is not allowed.

[Write specific agenda items below]	<u>FAVOR</u>	<u>OPPOSE</u>	<u>ABSTAIN</u>
_____	_____	_____	_____
_____	_____	_____	_____

This proxy is good for the meeting of the Delegates scheduled on _____ (fill in posted meeting date) and any adjournment thereof and includes the right of the proxyholder to substitute a successor. All previous proxies given are revoked. This proxy shall be void only if the undersigned cancels this authority in writing or by attendance at the meeting with verbal notice to the Chairman of the meeting. The undersigned hereby ratifies and confirms any and all acts and things that the proxyholder may do or cause to be done under this proxy. This proxy form has been provided by the Association pursuant to the Bylaws.

Delegate Name (printed)

Date

Delegate Signature

This proxy should be signed and then delivered to the Chairman of the Meeting prior to the meeting, as follows:

Mail or Hand Delivery to:
Highlands Ranch Community Association, Inc.
c/o Brian Sheppelman
9568 University Blvd.
Highlands Ranch, CO 80126
Or emailed to Brian.sheppelman@hrcaonline.org or faxed to 303-791-6705