

**MASTERS
HOMEOWNERS ASSOCIATION**

P.O. BOX 3216
COPPER MOUNTAIN, CO 80443
(970) 968-6854

MEMBERSHIP VOTING PROXY

KNOW THAT ALL MEN BY THESE PRESENT THAT the undersigned, being a member of the MASTERS HOMEOWNERS ASSOCIATION, a Colorado Non-Profit Corporation, entitled to vote at the Annual Meeting of members to be held September 2, 2011, does hereby constitute and appoint Tom Malmgren 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, place and stead, 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 have executed this proxy this _____ day of _____ 2011.

Owner

Owner

Lot # _____ % _____

Please mail signed proxy at your earliest convenience to:

MASTERS HOMEOWNERS ASSOCIATION

Even if you are planning to attend, PLEASE return the proxy in case an emergency arises. Thank You.