

# **HOMEOWNER PROXY**

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\_\_\_\_\_, the undersigned Homeowner (the "Homeowner"), of **Foxtail Pines Subdivision**, is entitled to vote at any special or annual meeting of the **Foxtail Pines Owners Association**.

The undersigned designate(s) and appoint(s) \_\_\_\_\_ (the "Proxy"), of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, as the Proxy for the Homeowner.

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

This designation revokes any prior designation of proxy that the Homeowner may have given previously with respect to the Homeowner's ownership interest in **Foxtail Pines Subdivision**.

This designation of proxy shall be effective for the Annual Meeting of the **Foxtail Pines Owners Association to be held on August 4, 2012 at the Fairplay Fair Barn in Fairplay, Colorado, and at all adjournments of such meeting. Please mail to:**  
**FPOA**  
**P.O. Box 516**  
**Fairplay, CO 80440**

The Proxy shall have the full power, as the Homeowner's substitute, to represent the Homeowner and vote on all issues and motions that are properly presented at the meeting(s) for which this designation of proxy is effective. The Proxy shall have the authority to vote entirely at the discretion of the Proxy.

DATE OF SIGNING: \_\_\_\_\_

LOT NUMBER: \_\_\_\_\_

HOMEOWNER:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

WITNESS:

\_\_\_\_\_  
Signature