

DIRECTED PROXY FOR MEMBER MEETINGS OF SUNDANCE HOMEOWNERS ASSOCIATION

Please sign and return this directed proxy now. By returning your proxy, you will save the Association further solicitation expenses. This proxy must be signed and dated by October 16, 2019 to be valid.

This proxy is effective for the annual member meeting of the Sundance Homeowners Association (“Association”) that will be held on October 16, 2019 at _____ p.m. at _____, as well as any adjournments thereof and any other member meetings held within 11 months of the above-referenced member meeting at which the Amended and Restated Declaration and/or the Amended and Restated Articles of Incorporation of the Association will be discussed and/or voted upon.

I (We), hereby appoint and grant my/our proxy to _____ (in the absence of a written name, your proxy will automatically be granted to the President of the Association) for the annual member meeting and any continuation or adjournments thereof or subsequent meetings as provided for above. I/We direct my/our proxy holder to vote as follows:

Amended and Restated [Declaration of Covenants](#), Conditions and Restrictions for Sundance Filing No. 1:

- FOR** the proposed Amended and Restated Declaration
- AGAINST** the proposed Amended and Restated Declaration

Amended and Restated [Articles of Incorporation](#) for Sundance Homeowners Association:

- FOR** the proposed Amended and Restated Articles of Incorporation
- AGAINST** the proposed Amended and Restated Articles of Incorporation

This proxy may be invalidated by written notice to the secretary prior to commencement of the meeting or by attendance at the meeting. This proxy is solicited on behalf of the Board of Directors. Only one vote per property is permissible.

Name of Homeowner 1 (printed) Signature of Homeowner 1 Date

Name of Homeowner 2 (printed) Signature of Homeowner 2 Date

Property Address: _____

Return to: SUNDANCE HOMEOWNERS ASSOCIATION via

- Mailing Address: 11145 Sheridan Blvd #30, Westminster, CO 80020
- Email: nick@highlandrealty.com
- Dropoff: 4055 Dawn Ct, Boulder, CO 80304 (leave inside front screen door)