

The Colonies® Homeowner's Proxy Statement

NOTICE

Failure to submit a Proxy Statement, coupled with non-attendance at an HOA Annual or Special Meeting, will automatically cause the Board of Directors to be appointed as Proxy for the Absent Member. [Declaration, Section 6.8(b)]

Name of Owner/Member submitting this Statement: _____
(Please Print)

Name of Spouse or Co-owner(s): _____
(Please Print)

Unit(s) owned, by street address: _____
(Street address of each unit owned in The Colonies)

I, the undersigned, hereby appoint _____
(Name of Proxy)

of _____, _____, _____, _____
(Proxy's Address) (City) (State) (Zip Code)

as my proxy to represent me and to vote at

- any annual or special meeting of The Colonies® Homeowners' Association, Inc. to be held during the calendar year 20___, and all adjournments thereof; or
- the Annual or Special Business Meeting to be held on _____.

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

This designation revokes any prior designation of proxy that I may have given previously with respect to my ownership interest in The Colonies® Homeowners' Association, Inc.

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

- My Proxy shall have the authority to vote entirely at the discretion of the Proxy.
- My Proxy shall vote as directed herein:

Date: _____

Signature of Homeowner(s): _____
(See instruction No. 2 on reverse)

Instructions for Homeowner's Proxy

1. There is only one vote per unit owned. If two or more persons own one unit, their single vote may be exercised “as such owners may determine among themselves.” The vote may not be split. *Declaration, Sections 4.3 and 6.8.*
2. The Homeowners' Association Proxy Statement may be signed and dated by only one Owner (Member), even though the unit may be owned by two or more co-owners or by a husband and wife.

A married couple who plan to have only the husband or wife attend the meeting, does not need to submit a proxy statement.

If co-owners of a unit (including a married couple) submit a proxy, that proxy will be deemed to be valid for the meeting for which the proxy was submitted; except, if **any** co-owner of the unit attends the meeting in person, the proxy shall be deemed superceded and invalid by reason of in-person attendance. *Declaration, Section 6.8(c).*

3. You may appoint any person to be your proxy. However, it is recommended that you appoint another owner, a tenant if you are renting or leasing your unit, a member of the Board of Directors as an individual, or to the Board of Directors as a body.
4. Please check the box for all business meetings during the calendar year; or check the box for a specific meeting and enter the date of that meeting.
5. Please check the appropriate box designating the extent of the voting power you grant to your proxy.
6. Deliver your proxy statement to the person you have chosen as your proxy, or you may mail or deliver it to any member of the Board of Directors or to Nancy Zabel, Secretary, 769 N. 480 W., Orem, UT 84057.
7. Proxies **must be received** by a member of the Board of Directors **by the beginning of the meeting for which the proxy is intended**; Any proxy received by the Board after the meeting has begun will be invalid for the purposes of that meeting.