

ANNUAL PROXY APPOINTMENT  
ELK VALLEY ESTATES HOMEOWNERS' ASSOCIATION

Teller County, Colorado

I/We, \_\_\_\_\_, owner/(s) of Lot(s) \_\_\_\_\_,  
Elk Valley Estates, Teller County, Colorado, and member(s) in good standing of Elk Valley  
Estates Homeowners Association, hereby appoint a proxy (sometimes called a proxy  
attorney or agent) under the provisions of the governing documents of EVE HOA and the  
laws of the State of Colorado.

I/We appoint \_\_\_\_\_ as my/our proxy.

This proxy is executed only for the Annual Meeting to be held on September 18, 2021. It  
carries with it full right of the proxy to cast his/her vote(s) as he/she sees fit, and to represent  
me/us on any matter or resolution that may come before the meeting, and to take any other  
action that I/we could personally take if present at the meeting.

In accordance with By-Laws Section 4.6 proxies may only be assigned to the following  
people:

- 1) One owner to another owner within Elk Valley Estates
- 2) An officer of a corporation, partnership or LLC if the property is owned by any of these
- 3) A member of the owner's family
- 4) A person who has power of attorney for the owner

This appointment of proxy revokes any proxy appointment given before the date below. If the  
below-signed Member(s)/Owner(s) attend the meeting in person, the Member(s)/Owner(s)  
may withdraw this proxy and vote in person.

Date: \_\_\_\_\_, 2021

\_\_\_\_\_  
Signature of Member/Owner

\_\_\_\_\_  
Printed name of above Member/Owner

Address(s) of Lot owned in Elk Valley Estates:

\_\_\_\_\_  
Divide, CO 80814

Please keep a copy for your files and:

e-mail to: [evehoa.treasurer@gmail.com](mailto:evehoa.treasurer@gmail.com)

or send the original to: Annual Proxy Elk Valley Estates HOA, 23254 Hwy. 67, Divide, CO  
80814, or deliver the original to the Secretary at the meeting prior to the call to order. Proxies  
should be received by the HOA by September 16, 2021.