

**DIRECTED PROXY ON THE PROPOSED A&R GOVERNING DOCUMENTS**

The Mountain Side Homeowners Association (“ Association”) will be holding a Special Meeting of the Members, at a date/time/location to be provided through separate notice, for the purpose of voting on:

- Proposed Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Mountain Side P.U.D. (the “Proposed A&R Declaration”)
- Proposed Second Amended and Restated Articles of Incorporation for Mountain Side Homeowners Association (the “Proposed A&R Articles”)
- Proposed Amended and Restated Bylaws of Mountain Side Homeowners Association (the “Proposed A&R Bylaws”) (collectively, all three documents are the “Proposed A&R Governing Documents”).

I/We represent myself/ourselves to be (an) Owner(s) of a Unit in the Association. In the event I/we am/are unable to attend the Special Meeting, I/We do hereby appoint, constitute and grant my (our) directed proxy to \_\_\_\_\_ (in the absence of a written in name, my proxy will automatically be granted to the Association President), for purposes of obtaining a quorum of Members at the Special Meeting, and to vote as I have directed.

**I/We direct my proxy to vote on the Proposed Amendments as follows (check one below):**

**VOTE ON A&R ARTICLES:**

\_\_\_\_\_ Vote IN FAVOR of and APPROVE the A&R Articles

\_\_\_\_\_ Vote AGAINST and REJECT the A&R Articles

**VOTE ON A&R BYLAWS:**

\_\_\_\_\_ Vote IN FAVOR of and APPROVE the A&R Bylaws

\_\_\_\_\_ Vote AGAINST and REJECT the A&R Bylaws

**VOTE ON A&R DECLARATION:**

\_\_\_\_\_ Vote IN FAVOR of and APPROVE the A&R Declaration

\_\_\_\_\_ Vote AGAINST and REJECT the A&R Declaration

This proxy is good for 11 months and includes the right of the agent to substitute a successor. All previous proxies given are revoked. This proxy shall be void only if the undersigned cancels this authority in writing, or attends the meeting and votes in person. The undersigned hereby ratifies and confirms any and all acts that agent may do or cause to be done under this agency.

\_\_\_\_\_  
Owner (as title is held)      Date  
Legal signature - DO NOT PRINT

\_\_\_\_\_  
Owner (as title is held)      Date  
Legal signature - DO NOT PRINT

Printed Name of Owner(s): \_\_\_\_\_

Address in the community: \_\_\_\_\_

**You may return your Directed Proxy using any of the following options:**

- Return your Directed Proxy by mail to the Association, c/o Altitude Community Law P.C., Attn: Jamie Hamilton, 555 Zang St., Suite 100, Lakewood, CO 80228; or
- Scan and email your Directed Proxy to the Association, at [jhamilton@altitude.law](mailto:jhamilton@altitude.law); or
- Take a legible photo of your Directed Proxy and email to the above email address; or
- Hand-deliver your Directed Proxy to any of the Board members.

If you have any questions on the above or attached, please contact the Association's manager at [ashand@srgsummit.com](mailto:ashand@srgsummit.com).