

By filing out and signing this proxy, you are allowed to be represented by another person who can act as if you were present at the meeting and vote if favor of issues presented. This also allows for you to have your voice heard in the event you are unable to attend for any reason. Make sure that if you designate a proxy, deliver this form to your designee to be used at the Annual Meeting.

**HOMEOWNER PROXY/BALLOT  
HEBER LANDING HOME OWNERS ASSOCIATION**

I/We \_\_\_\_\_, the undersigned Homeowner (the "Homeowner"), of (address) \_\_\_\_\_ Heber City, Utah 84032, is/are entitled to vote at the annual meeting of the Wyngate Town Homes Association. *Each property is entitled to one vote.*

The undersigned designate(s) and appoint(s): the President of Heber Landing HOA as the Proxy for the Homeowner at the April 7, 2011 Annual Meeting of Heber Landing Home Owners Association, or

\_\_\_\_\_

By this designation of proxy, the designee will attend and represent the Homeowner with the full power to vote and act for 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 the proxy that the Homeowner may have given previously with the respect to the temporary assignment of Homeowner's voting rights in Heber Landing Home Owners Association.

This designation of proxy shall only be in effect for the Annual Meeting of Heber Landing Home Owners Association to be held on April 7, 2011 at 6:00 p.m. at the Wasatch County Library and all adjournments of the same meeting if necessary.

The Proxy shall have the full power 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, provided, however, with respect to the following issue(s) the Proxy shall vote as stated: *please check options on your voting*

**Nominations and Voting:**

Write-in: \_\_\_\_\_

Write-in: \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date of Signing)

\_\_\_\_\_  
(Print Name)