

HOMEOWNER PROXY/BALLOT
WYNGATE TOWN HOMES ASSOCIATION

I/We _____, the undersigned Homeowner (the "Homeowner"), of (address) _____ South Jordan, Utah 84095, 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 Wyngate Town Homes HOA Board of Directors as the Proxy for the Homeowner at the September 22, 2011 Annual Meeting of Wyngate Town Homes Association.

or _____

By this designation of proxy, the Wyngate Townhomes HOA Board of Directors or designee/proxy as indicated above 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 Wyngate Town Homes Association.

This designation of proxy shall be in effect for the Annual Meeting of Wyngate Town Homes Association to be held on September 22, 2011 at 7:00 p.m. at the South Jordan Library and any continuances of the same meeting which may be adjourned to a later date as set forth at the meeting.

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: _____

Write-in: _____

(Signature)

(Date of Signing)

(Print Name)