

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

HOMEOWNER PROXY/BALLOT SOUTH WILLOW CREEK HOME OWNERS ASSOCIATION

I, We _____, the undersigned Homeowner (the "Homeowner"), of (address) _____ Draper, Utah 84020, is/are entitled to vote at the annual meeting of the South Willow Creek Home Owners Association. Each property is entitled to one vote.

- The undersigned designate(s) and appoint(s): the Board Members of South Willow Creek HOA, or
- _____.

as the Proxy for the Homeowner at the January 12, 2011 Annual Meeting of South Willow Creek Home Owners Association.

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 South Willow Creek Home Owners Association.

This designation of proxy shall be in effect for the Annual Meeting of South Willow Creek Home Owners Association to be held on January 12, 2011 at 7:00 p.m. in the South Willow Creek Club House 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 election of Board members, the Proxy shall vote as stated below if boxes are checked: please check options on your voting

Nominations and Voting:

President: *Vote for 1*

Secretary: *Vote for 1*

- Melanie Kemper
- Write-in _____
- Write-in _____

- Jennifer Jastremsky
- Write-in _____
- Write-in _____

Committee Members: *Vote for 3*

- Alexandra Archer
- Bob McKane
- Dan Sonnenberg

- Write-in _____
- Write-in _____

(Signature)

(Date of Signing)

(Print Name)

(Address)

(E-mail Address)